



3rd June, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: ULTRACEMCO

Sub : Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share Certificate(s) lost

Dear Sirs,

This has reference to our letters dated 17th May, 2022.

In terms of Regulation 39(3) of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has issued letter of confirmation to 10 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 2nd June, 2022.

For the remaining 12 shareholders, the duplicate procedure has been completed and upon completion of further requests, the letter of confirmation will be issued.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and
US90403E2028



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Gagan Inder Kaur, Amarjit Singh	74716946	131439	20	35851631	35851650
2.	Amarjit Singh, Gagan Inder Kaur	74716954	131440	20	35851651	35851670
3.	Mrs. Rosy Francis Fernandes	81143668	217497	13	132116627	132116639
4.	Rosy Francis Fernandis	81145971	217688	24	132122339	132122362
5.	Amit Kapoor	09689711	206772	62	33545645	33545706
6.	Satya Amar	10840244	102454	40	33928989	33929028
7.	Satya Amar, Prem Kumar	10840180	102451	40	33928829	33928868
8.	Darpan Jain	09500014	207061	31	33462570	33462600
9.	Rohit Kumar Midha	08680639	215756	23	33114024	33114046
10.	Chhaya Rohit Shah, Rohit Babubhai Shah	C71053	151279	60	37074523	37074582

