



11th March, 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 11th February, 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 9 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 9th March, 2022.

For the remaining 10 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.	Sanjay Kaul	11027113	104401	120	34003021	34003140
2.	Swati Bhargava, Abhishek Bhargava	81255369	9227547	6	132331316	132331321
3.	Riudaman Sood	04482913	27828	40	31025165	31025204
4.	Pratima C Sharma, Virendraprakash Sharma	03665879	8887	20	30332905	30332924
5.	Chandraprakash Sharma, Virendra Prakash Sharma	03665861	8886	20	30332885	30332904
6.	Prabha Sood, Sheenu Sood	74903487	223851	7	35926012	35926018
7.	Mehmudhusain Abbas Shaikh	09854711	92800	24	33591384	33591407
8.	Ramakant Narayan Salgaonkar, Bharati Ramakant Salgaonkar	73480710	124439	40	35585048	35585087
9.	L D Jain	03882055	13792	20	30501887	30501906

