



13th August, 2024

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 letter dated 17th July, 2024.

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 I attached based on information received from the Company's Registrar and Transfer Agent on 12th August, 2024.

For the remaining 3 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 and Compliance Officer

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.	VIKRAM HIRANANDANI	81453101	245852	2	132673311	132673312
2.	SADASHIV GOPAL NAIK	S72803	171309	20	38257672	38257691
3.	ANIL KUMAR PANDIT	10526884	99360	20	33814962	33814981
4.	SHALAKO P MANGLE SAVLI P MANGLE	UTC0254620	454620	12	293637742	293637753
5.	K A PADMAVATHI	UTC0105837	159503	1	37556756	37556756
6.	MAYUR M SHAH	81364133	237584	1	132542471	132542471
7.	SWARAJYA BHUSHAN AGGARWAL	81424292	243184	1	132629871	132629871
8.	SUSHILA S GHIA SHAIENDRA B GHIA	S71385	171170	19	38251412	38251430
9.	SUSHILA SHAIENDRA GHIA SHAIENDRA BASANTLAL GHIA	70483505	112379	22	34743510	34743531