14th July, 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 16th June, 2022 and 17th June, 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 21 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 13th July, 2022.

For the remaining 16 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

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Rasila B Vasa	05559502	45078	80	31673898	31673977
2.	Rameshchandra Bachubhai Bhavnagari, Rekha Rameshchandra Bhavnagari	09189751	85872	60	33332000	33332059
3.	Rekhaben Rameshchandra Bhavnagar, Rameshchandra Bachubhai Bhavnagari	03729184	10206	20	30374875	30374894
4.	Raghavan Gopalan, Rukmani Gopalan	08390169	77154	60	32972615	32972674
5.	Simachal Patra	04902246	37161	16	31362623	31362638
6.	Chandra Devi Binani	81248591	226926	14	132312166	132312179
7.	Kusum C Palicha, Gautam C Palicha	81240485	9226217	32	132283225	132283256
8.	Geeta Mehta, Vinod Kumar Mehta	81190976	221847	14	132207193	132207206
9.	Ramdas Namdeo Shedge, Anjali Ramdas Shedge	03795471	11635	20	30424151	30424170
10.	Saroj Mangal	81218447	224214	53	132252008	132252060
11.	Kul Bhushan Khanna, Kamii Khanna	06336086	52649	20	31969487	31969506
12.	V R Kulkarni, Vasanti V Kulkarni	V74207	176871	20	38533720	38533739
13.	Kalpana Sailesh Doctor, Sailesh Dhirajlal Doctor	K82776	159076	40	37536224	37536263
14.	Devkush Maheshwari, Jaybala Maheshwari	D76267	152577	20	37150859	37150878
15.	Mrs Vasudha Vijay Thavre, Shri Vijay Keshav Thavre	08493201	78322	20	33023275	33023294
16.	Rama Shakar Singh	73165423	121722	20	35456283	35456302
17.	Vishnu Chowdhary	81455741	246091	1	132676777	132676777
18.	Mallika S Ballal	UTC0105458	227097	63	36164536	36164598
19.	Mulchand Ramchand	M82411	162111	77	37718819	37718895
20.	Jayant Kumar Joshi	03288005	1808	20	30067005	30067024
21.	Manojkumar Narandas Popat	80137729	194503	8	129551218	129551225