



21st July, 2023

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 13th July, 2023.

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 5 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 21st July, 2023.

For the remaining 6 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

Registered Office: Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	KUSUM YADAV	05615623	45772	20	31702397	31702416
2	BHARAT RASIKLAL DHRUV	81066485	210580	11	131917767	131917777
3	SUSHIL PARAKH	81570264	256869	2	134720334	134720335
4	JAGDISH PRASAD AGRAWAL, UMA AGRAWAL	07567294	67638	20	32563838	32563857
5	SURYAKANTA DHARIWAL	09020462	84112	20	33263698	33263717