



21<sup>st</sup> August, 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 letter dated 4<sup>th</sup> August, 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 25<sup>th</sup> 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 21<sup>st</sup> August, 2023.

For the remaining 4 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, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420

## ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1	DEVRAJBHAI HATHIBHAI DHAMELIYA	80343884	221484	20	132201446	132201465
2	UMESH P SHAH, HARESH P SHAH	UTC0255053	455053	1	293702409	293702409
3	PRAMILA R BAILUR, VASUDEV N TUMBE	06522734	54830	40	32060089	32060128
4	SUJIT KUMAR BHOWMIK, ABHIJIT KUMAR BHOWMIK	80323638	39865	40	31461727	31461766
5	KISHANGOPAL KADEL B	K82134	159029	3	37534632	37534634