



27th November, 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 8th November, 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 shareholder, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 26th November, 2024.

For the remaining 9 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.	CHHAYA ASHOK FIRODIA	06440983	53990	40	32019023	32019062
2.	MEDHA SHRIKANT PHADKE	04593791	30016	20	31103329	31103348
3.	DEEPAK ANANT CHEMBURKAR	70022648	105944	60	34098389	34098448
4.	GIRIJA SHRIKANT PHADKE	04593804	30017	20	31103349	31103368
5.	RAJENDRA NARAYAN YEOLA	06682863	56825	20	32138716	32138735
6.	B RADHIKA KAMATH	70063298	106489	43	34142219	34142261
			149136	53	36963723	36963775
7.	PRAVIN BHIKHABHAI PATEL BHARATI PRAVIN PATEL	81538531	253891	200	133048671	133048870
8.	PARULBEN PRADIPKUMAR SHAH PRADIPKUMAR GUNVANTLAL SHAH	81156590	218512	14	132153445	132153458
9.	LAXMAN SINGH MAHECHA	05000718	39186	80	31435004	31435083