ADITYA BIRLA
UltraTech

19th May, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Sub: Shifting of Database and Electronic Connectivity.

Dear Sirs,

In continuation of our letter dated 26th April, 2016 regarding appointment of Karvy Computershare Private Limited ("Karvy") in place of Sharepro Services (India) Pvt. Ltd ("Sharepro") as the RTA of the Company, we now write to inform you that electronic connectivity from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") relating to the securities of the Company has been shifted from Sharepro to Karvy.

Henceforth, all correspondence relating to transfer of shares, change of address (physical shares), issue of duplicate share certificates, claim for unpaid dividend, dematerialization of shares, etc., of the Company must be addressed to Karvy at the address mentioned below:-.

Karvy Computershare Private Limited
Unit: UltraTech Cement Limited
"Karvy Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda,
Hyderabad – 500 032

Contact Details at Karvy:

Telephone number:	+91 40 6716 2222
Fax number:	+91 40 2342 0814
E-mail:	ultratech.ris@karvy.com
Website:	www.karvycomputershare.com

As in the past, the above documents can also be sent to the registered office of the Company.

The same is for your information, please.

Thanking you,
Yours faithfully,

For **UltraTech Cement Limited**

S. K. Chatterjee
Company Secretary