ADITYA BIRLA

UltraTech

25th July, 2018

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

Dear Sirs,

Sub.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on CCI Order dated 31st August, 2016

This is with reference to our earlier correspondence on the subject matter.

As informed, the Company had preferred appeals before the Competition Appellate Tribunal ("COMPAT") against order of the Competition Commission of India ("CCI") dated 31st August, 2016. Upon admission of the appeal, COMPAT had granted a stay on the CCI's orders and directed the Company to deposit an amount of Rs. 117.55 crores, which was deposited,

In the interim, the Government made changes in the constitution and operations of Tribunals, by which all matters pending before COMPAT were transferred to the National Company Law Appellate Tribunal ("NCLAT").

NCLAT, today, has disallowed all the appeals in the subject matter including the Company's appeal also. The detailed order is awaited, upon examining the same, the Company will take appropriate action, as advised by its lawyers.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary