ADITYA BIRLA

UltraTech

1st September, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919
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,

Subject: Company Update

The Competition Commission of India ("CCI") has by its order dated 31st August, 2016, imposed penalty on 11 cement companies, including the Company.

The order of the CCI is pursuant to the directions issued by the Competition Appellate Tribunal by its order dated 11th December, 2015 setting aside the original CCI order dated 20th June, 2012 and remitting the matter to CCI for fresh adjudication of the issues and passing a fresh order.

The Company will decide on future course of action after having fully examined the order.

The above is for your information please.

Thank you.

Yours very truly,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary