ADITYA BIRLA

UltraTech

1st April, 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,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.

We refer to our letter dated 18th December, 2015 informing you about the appointment of Mr. K. K. Maheshwari as the Managing Director and Key Managerial Personnel of the Company with effect from 1st April, 2016 in place of Mr. O. P. Puranmalka.

Consequent to above, the following Key Managerial Personnel viz. Mr. K. K. Maheshwari, Managing Director, Mr. Atul Daga, CFO and Mr. S. K. Chatterjee, Company Secretary are severally authorized to determine materiality of an event or information in terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Further, Mr. Atul Daga, CFO and Mr. S. K. Chatterjee, Company Secretary are severally authorized to make disclosures of material event or information to the stock exchange(s) in terms of the Regulations.

The contact details of the aforementioned Key Managerial Personnel are:

UltraTech Cement Limited
B-Wing, Ahura Centre,
2nd Floor, Mahakali Caves Road,
Andheri (East), Mumbai – 400 093
Telephone: +91 22 66917800/+91 22 29267800
Fax: +91 22 66928109
Email: sanjeeb.chatterjee@adityabirla.com / sharesutcl@adityabirla.com

This is for your information and record, please.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary