ADITYA BIRLA

UltraTech

1st July, 2016.

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,

Attn: Mr. Avishkar Naik – Chief Manager – Surveillance.

Sub: **Confirmation / Information on published news**

We refer to your letter bearing Ref. No. NSE/CM/Surveillance/6320 dated 1st July, 2016 referring to a news item appearing in the MINT Edition of date and seeking clarification from our end.

In this regard, we draw your attention to our letter dated 31st March, 2013 informing you about the signing of definitive agreement for the acquisition of identified cement plants of Jaiprakash Associates Limited, to be consummated by way of a court sanctioned scheme to be formulated at a later date. The agreement is valid and under implementation.

We would, as in the past inform you of any event or information that may have a bearing on the performance / operation of the Company.

Thanking you,

Yours very truly,
For UltraTech Cement Limited

S.K.Chatterjee
Company Secretary