



6<sup>th</sup> September, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Tel.: 022 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.: 022 26598236  
Fax: 022 26598237 / 38  
Scrip Code: ULTRACEMCO

Dear Sirs,

**Subject: Exercise of options granted under Employees Stock Option Scheme**

The Nomination, Remuneration and Compensation Committee has on 6<sup>th</sup> September, 2016 allotted 2,876 equity shares of ₹ 10/- of the Company to Option Grantees upon exercise of stock options under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 27,44,45,284 equity shares of ₹ 10/- each aggregating to ₹ 2,74,44,52,840/-.

Thanking you,

Yours very truly,  
For UltraTech Cement Limited

S. K. Chatterjee  
Company Secretary