ADITYA BIRLA

UltraTech

19th January, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 022 2272 2039/3121
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

Sub: Company Update – Disclosure under Regulation 30

Dear Sirs,

This is to inform you that the Competition Commission of India (CCI), in a reference filed by the Government of Haryana for alleged cartelization in August, 2012, has, today, passed an order, which is uploaded on their web site, directing:

1. the Company and other opposite parties to 'cease and desist' from indulging in the acts / conduct which have been found to be in contravention of the provisions of the Competition Act, 2002, and

2. imposed a penalty of Rs. 68.3 crores on the Company, being 0.3% of the average turnover for the financial years 2012-13, 2013-14 and 2014-15.

The Company will take appropriate action after examining the Order fully.

The above is for your information, please.

Thanking you,

Yours very truly,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary