ADITYA BIRLA

UltraTech

22nd January, 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: Company Updates

The Supreme Court of India has allowed an appeal filed by the State of Rajasthan in a matter relating to transfer of mining lease in the name of the Company's wholly-owned subsidiary viz. Gotan Lime Stone Khanij Udyog Private Limited (GKUPL) and has directed the State of Rajasthan to frame and notify its policy relating to transfer of mining lease within one month of receipt of the order and thereafter pass appropriate order in respect of the mining lease of GKUPL. Till such a decision is taken, status quo may be maintained.

The supply from the abovementioned mines was in addition to its supply from existing mines and other sources. The Company's day to day operations will not be impacted.

The same is for your information please.

Yours very truly,

S. K. Chatterjee
Company Secretary