

ADITYA BIRLA



30th March, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 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.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

Subject: Exercise of options granted under Employee Stock Option Scheme

The Nomination, Remuneration and Compensation Committee has on 29th March, 2016 allotted 529 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 27,44,31,377 equity shares of ₹10/- each aggregating to ₹ 27,44,31,3770/-.

Thanking you,

Yours very truly,

S. K. Chatterjee
Company Secretary & Compliance Officer

UltraTech Cement Limited

Registered Office :
B - Wing, Ahura Centre, 2nd Floor
Mahakali Caves Road, Andheri (E), Mumbai - 400093

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