ADITYA BIRLA

UltraTech

9th December, 2019

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

Sub: **Intimation regarding change of name of Karvy Fintech Private Limited - Registrar & Transfer Agents under regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We have been informed by the Registrar & Transfer Agent (RTA), Karvy Fintech Private Limited that their name has been changed to KFin Technologies Private Limited with effect from 5th December, 2019.

The above is for your information please. You are also requested to update the name change of the RTA in your records.

Yours faithfully,

For UltraTech Cement Limited

S.K. Chatterjee
Company Secretary