24th March, 2021

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 date allotted 11,944 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 28,86,53,398 equity shares of ₹ 10/- each aggregating to ₹ 2,88,65,33,980/-.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary