30th July, 2020

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,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 7th July, 2020, we hereby confirm that the divestment process of Shandong Binani Rongan Cement Co. Ltd. has been completed upon receipt of all regulatory approvals.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **UltraTech Cement Limited**

Sanjeeb Kumar Chatterjee
Company Secretary