ADITYA BIRLA

UltraTech

26th March, 2015

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,

We refer to our email dated 19th December, 2014, informing you about the order of the Mines Department, Government of Rajasthan, cancelling the transfer and mining lease of the limestone mines in the name of the Company's wholly owned subsidiary Gotan Limestone Khanij Udyog Private Limited (GKUPL). The order was challenged by GKUPL before the Rajasthan High Court at Jodhpur.

We now write to inform you that the Rajasthan High Court has by its order dated 25th March, 2015 quashed and set aside the order relating to cancellation of the mine and all consequential actions of the Government of Rajasthan and has directed to handover the possession of mining lease to GKUPL forthwith.

This will enable GKUPL to take possession and operate the mines.

UltraTech Cement Limited is a subsidiary of Grasim Industries Limited which holds 60% of its equity share capital.

The same is for your information please.

Yours very truly,

S. K. Chatterjee
Company Secretary