ADITYA BIRLA

UltraTech

17th April, 2012

Bombay Stock Exchange 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: Appointment of an Additional Director of the Company

We write to inform you that the Board of Directors of the Company have appointed Mr. M. Damodaran as an Additional Director (Independent) on the Board with effect from 16th April, 2012.

Mr. Damodaran is a business executive and former Government Official. He served as the Chairman of the Securities and Exchange of India (SEBI), India's financial markets regulator, from February, 2005 to February, 2008. His prior appointments include Chairman of IDBI and UTI. Earlier, he was Joint Secretary (Banking Division), Ministry of Finance.

He is presently an independent consultant and corporate advisor. He also sits on the Board of several reputed companies.

Yours very truly,

S. K. Chatterjee
Company Secretary