ADITYA BIRLA

UltraTech

23rd October, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 22721919
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Sandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sir,

Subject: Disclosure under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Company has received disclosures under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Padmavati Investment Private Limited on 18th October, 2019.

Accordingly, we are enclosing disclosure in terms of Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records, please.

Thanking you,

Yours very truly,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

Encl. a/a.

FORMB

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a director/KMP/Promoter/ Promoter Group]

Name of the company: UltraTech Cement Limited

ISIN of the company: INE481G01011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or Member of Promoter Group of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ Promoter Group/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ PromotEr Group/ appointment of Director/ KMP		% of Shareholding
			Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Name: Padmavati Investment Private Limited CIN No.: U17111WB1961PTC025320 Address : Birla Building, 14th Floor, 9/1, R. N. Mukherjee Road, Kolkata- 700001, West Bengal Contact No: 033 22427396	Promoter Group	15th October, 2019	Equity Shares *	2,087	(J.00%

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

•Allotment of Equity Shares on 1t1• October, 2019 by UltraTech Cement Limited pursuant to the Scheme of Demerger amongst Century Textiles and Industries Limited, Ultra Tech Cement Limited and their respective shareholders and creditors, under Section 230 - 232 and other applicable provisions of the Companies Act, 2013.

Details of Open Interest (01) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or Member of Promoter group of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/ Member of Promoter Group, appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/ member of Promoter Group/ appointment of Director/KMP		
Contract specifications	Number of units (contracts* lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	1	11	12
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: S. K. Chatterjee

Designation: Company Secretary

Date: 23rd October, 2019

Place: Mumbai