

ADITYA BIRLA



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1st September, 2015

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: Change in auditors

In terms of the provisions of the Clause 30 of the Listing Agreement, we write to inform that at the Annual General Meeting of the Company held on Friday, 28th August, 2015 the Members of the Company have appointed M/s. BSR & Co. LLP as Joint Statutory Auditors of the Company in place of Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai to hold office from the conclusion of this meeting until the conclusion of the 20th Annual General Meeting of the Company subject to ratification by the Members at every Annual General Meeting till the 19th Annual General Meeting.

This is for your information, please.

Yours very truly,

S. K. Chatterjee
Company Secretary

UltraTech Cement Limited

Registered Office :

B - Wing, Ahura Centre, 2nd Floor
Mahakali Caves Road, Andheri (E), Mumbai - 400093

Tel. 022-66917800 / 29267800
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Website www.ultratechcement.com
www.adityabirla.com

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