



30th November, 2018

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: Transfer of operations of Registrar and Transfer Agent from
Karvy Computershare Private Limited to Karvy Fintech Private Limited**

The Company has been informed that pursuant to an Order passed by the National Company Law Tribunal, Hyderabad Bench ("NCLT"), the operations of Karvy Computershare Private Limited ("KCPL"), Registrar and Transfer Agent of the Company have been transferred to Karvy Fintech Private Limited ("Karvy Fintech") with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech.

We request you to take note of the same and update the name of **Karvy Fintech** as the Share Transfer Agents of the Company in your records in place of KCPL.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary



UltraTech Cement Limited