

# Sanjeeb Chatterjee

D-411, Sai Jyote CHS Ltd., CST No - 658,  
Lallubhai Park Road, Vile Parle (West)  
Mumbai – 400 056

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24<sup>th</sup> April, 2015

The Board of Directors  
UltraTech Cement Limited  
"B" Wing, Ahura Centre, 2<sup>nd</sup> Floor,  
Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400 093

Dear Sirs,

I am a Shareholder of your Company and intend to propose the name of Mrs. Sukanya Kripalu as a Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

As required, I am also depositing an amount of Rs. 1,00,000/- (Rupees One Lakh only) vide cheque no. 000231 dated 24<sup>th</sup> April, 2015 drawn on HDFC Bank Limited.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



**Sanjeeb Chatterjee**  
Folio No. - 80013485

**M. B. Agarwal**

**A-2002, Lakshachandi Heights,  
Gokuldham, Goregaon (East),  
Mumbai – 400 063**

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24<sup>th</sup> April, 2015

The Board of Directors  
UltraTech Cement Limited  
"B" Wing, Ahura Centre, 2<sup>nd</sup> Floor,  
Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400 093

Dear Sirs,

I am a Shareholder of your Company and intend to propose the name of Mrs. Renuka Ramnath as a Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

As required, I am also depositing an amount of Rs. 1,00,000/- (Rupees One Lakh only) vide cheque no. 000023 dated 24<sup>th</sup> April, 2015 drawn on HDFC Bank Limited.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



**M. B. Agarwal**  
Folio No. – 80013469

**Sunil Ghali**

Nisarg G 103,  
Nisarg Co-operative Housing Society Ltd,  
99 Feet Road, Mahavir Nagar, Kandivali (W).  
Mumbai - 400 067

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24<sup>th</sup> April, 2015

The Board of Directors  
UltraTech Cement Limited  
"B" Wing, Ahura Centre, 2<sup>nd</sup> Floor,  
Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400 093

Dear Sirs,

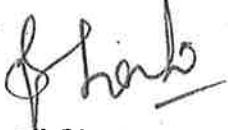
I am a Shareholder of your Company and intend to propose the name of Mr. Dilip Gaur as a Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

As required, I am also depositing an amount of Rs. 1,00,000/- (Rupees One Lakh only) vide cheque no. 000066 dated 24<sup>th</sup> April, 2015 drawn on HDFC Bank Limited.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



**Sunil Ghali**  
Folio No. - 80210434