



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai - 400 093

Tel. : 022-66917800/29267800 • **Fax :** 022-66928109 • **Email:** sharesutcl@adityabirla.com

Website : www.ultratechcement.com • **CIN :** L26940MH2000PLC128420

The last date for receipt of Postal Ballot is Tuesday, 23rd October, 2018, 5:00 p.m.

POSTAL BALLOT FORM

1. Name(s) of Equity Shareholder(s) :

2. Registered Address of the Sole /
First named Equity Shareholder :

3. Registered Folio No./
DP ID No. and Client ID No. :

4. Number of Shares held :

5. I/ We hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in Notice convening the meeting of the equity shareholders of the Company pursuant to Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench dated 12th September, 2018 by sending my / our assent or dissent to the said Resolution by placing the tick [✓] mark at the appropriate box below:

Item No	Description	No. of shares held	I / We assent [agree] to the Resolution [FOR]	I/ We dissent to the Resolution [AGAINST]
1.	Resolution for approval of the Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013			

Place:

Date:

Signature of the Equity Shareholder

Electronic Voting Particulars

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting particulars are set out as follows:

EVEN (Electronic Voting Event Number)	User ID	Password

NOTE: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS FOR VOTING BY POSTAL BALLOT

1. Equity Shareholder(s) desirous to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballot[s], if sent by courier at the expense of the Equity Shareholder(s) will also be accepted.
2. This form should be duly completed and signed by the Equity Shareholder. In case of joint holding, this form should be completed and signed [as per the specimen signature registered with the Company or furnished by NSDL/ CDSL to the Company, in respect of share(s) held in the physical form or demat form respectively] by the first named Equity Shareholder and in his absence, by the next named joint Equity Shareholder.
3. Unsigned / Incomplete Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Tuesday, 23rd October, 2018 at 5:00 p.m. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the Equity Shareholder has not been received.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Equity Shareholders as on the cut-off date i.e. Friday, 14th September, 2018.
6. Equity Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website at www.ultratechcement.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than Tuesday, 23rd October, 2018 at 5:00 p.m.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Equity Shareholders are requested not to send any other paper / documents along with the Postal Ballot Form. If sent, the said paper[s]/ document[s] will not be acted upon.
10. Equity Shareholders are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium/s like pencil.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. Equity Shareholders can opt only one mode of voting i.e. either by Ballot or through e-voting. In case, you are opting for voting by ballot, then please do not cast your vote by e-voting and vice-versa. In case Equity Shareholder(s) cast their votes both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid. Equity Shareholder(s) casting their votes through e-voting may log on www.evoting.karvy.com and cast their vote, instructions for which are specified in detail in the Notice convening meeting.
13. In the case of shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorisation.
14. A Postal Ballot Form shall be considered invalid if:
 - a. Signature on the Postal Ballot Form does not match the specimen signature with the Company.
 - b. A form other than one issued by the Company has been used.
 - c. It has not been signed by or on behalf of the Equity Shareholder.
 - d. It is not possible to determine without any doubt the assent or dissent of the Equity Shareholder.
15. Only an Equity Shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any receipt of the Notice convening meeting, who has no voting rights should treat the notice as intimation only.