

ADITYA BIRLA



UltraTech

9th May, 2016

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

Sub: Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPIs) including Foreign Institutional Investors (FIIs).

Dear Sirs,

The Board of Directors of the Company have approved a proposal for increase in investment limits by RFPIs from the existing 24% of the paid-up equity share capital upto 30% of the paid-up equity share capital of the Company.

The said increase in the limits is subject to the approval of the Members at the ensuing Annual General Meeting of the Company to be held in July, 2016, the date of which will be intimated separately.

This is for your information and record, 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

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CIN L 26940MH2000PLC128420