

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 website: www.ultratechcement.com CIN: L26940MH2000PLC128420

Signature:

Notes for shareholder(s):

- $\blacksquare \quad \text{This form is also available on the website of the Company, www.ultratech cement.com in "Investors" Section.}$
- Shareholders are requested to register their e-mail address with the Company and also keep the Company informed of any change in their email address.

