



5th October, 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 Sir,

**Sub: Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Update on National Company Law Appellate Tribunal order dated 25th July, 2018**

We refer to our letter dated 25th July, 2018 informing you, inter alia, that the Company would take appropriate action, as advised by its lawyers against the judgment dated 25th July, 2018 passed by the National Company Law Appellate Tribunal (NCLAT) upholding the levy of penalty imposed by the Competition Commission of India (CCI) by its Order dated 31st August, 2016.

The Company had filed an appeal against the aforementioned NCLAT Order before the Hon'ble Supreme Court. At a hearing held today, the Hon'ble Supreme Court has admitted the Company's Appeal and has granted stay against the orders of the CCI / NCLAT. The formal order is awaited.

This is for your information and records, please.

Thanking you,
Yours faithfully,

For UltraTech Cement Limited

S.K. Chatterjee
Company Secretary



UltraTech Cement Limited