

Sanjeeb Kumar Chatterjee

D-411, Sai Jyote, Lallubhai Park, Vile Parle (W), Mumbai – 400 052

10th May, 2020

The Board of Directors
UltraTech Cement Limited
“B” Wing, Ahura Centre, 2nd Floor,
Mahakali Caves Road,
Andheri (East),
Mumbai – 400 093

Dear Sirs,

I am a shareholder of the Company and intend to propose the name of Mrs. Alka Bharucha (DIN: 00114067) for appointment as Independent Director of the Company.

Kindly treat this as notice in terms of the provisions of Section 160 of the Companies Act, 2013 and issue a receipt for the same.

Thanking you,

Yours sincerely



Sanjeeb Kumar Chatterjee
Folio No. 80013485
IN30154937 37392620