



19<sup>th</sup> 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, 6641 8124/25/26.  
Scrip Code: ULTRACEMCO

Dear Sirs,

**Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure**

Consequent to the appointment of Mr. Kailash Chandra Jhanwar (DIN:01743559) as Whole-time Director (designated as Deputy Managing Director & Chief Manufacturing Officer) of the Company with effect from 19<sup>th</sup> October, 2018, the following Key Managerial Personnel viz. Mr. K. K. Maheshwari, Managing Director, Mr. K. C. Jhanwar, Deputy Managing Director and Chief Manufacturing Officer, Mr. Atul Daga, Whole-time Director & CFO and Mr. S. K. Chatterjee, Company Secretary are severally authorised to determine materiality of an event or information in terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Further Mr. Atul Daga, Whole-time Director & CFO and Mr. S. K. Chatterjee, Company Secretary are severally authorised to make disclosures of material event or information to the stock exchange(s) in terms of the Regulations.

The contact details of the aforementioned Key Managerial Personnel are:

UltraTech Cement Limited  
B-Wing, Ahura Centre,  
2<sup>nd</sup> Floor, Mahakali Caves Road,  
Andheri(E), Mumbai – 400 093  
Telephone: +91 22 6691 7800 / + 91 22 2926 7800  
Fax: +91 22 6692 8109  
Email: [sanjeeb.chatterjee@adityabirla.com/sharesutcl@adityabirla.com](mailto:sanjeeb.chatterjee@adityabirla.com/sharesutcl@adityabirla.com)

This is for your information and record, please.

Yours very truly,

S. K. Chatterjee  
Company Secretary



UltraTech Cement Limited