



7th January, 2020

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 Sirs,

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

With Mr. Kailash Chandra Jhanwar (DIN:01743559) taking over as Managing Director of the Company with effect from 1st January, 2020, the following Key Managerial Personnel viz. Mr. K.C. Jhanwar, Managing Director, Mr. Atul Daga, Whole-time Director & CFO and Mr. Sanjeeb Kumar 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. Sanjeeb Kumar 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
2nd Floor, Mahakali Caves Road
Andheri (E), Mumbai 400093
Telephone: + 91 22 6691 7800 / + 91 22 2926 7800
Fax: + 91 22 6692 8109
Email : sanjeeb.chatterjee@adityabirla.com

This is for your information and record, please.

Yours very truly,

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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