

Sanjeeb Chatterjee

D-411, Sai Jyote CHS Ltd., CST No - 658,
Lallubhai Park Road, Vile Parle (West)
Mumbai - 400 056

21st April, 2016

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 your Company and intend to propose the name of Mr. K. K. Maheshwari as a Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

As required, I am also depositing an amount of Rs. 1,00,000/- (Rupees One Lakh only) vide cheque no. 000298 dated 20th April, 2016 drawn on HDFC Bank Limited.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



Sanjeeb Chatterjee
Folio No. - 80013485

Vinod Kumar Damani

B-105-106, Sterling Court,
ABC CHSL, Maheshwari Nagar,
MIDC, Andheri (East), Mumbai – 400 093

9th June, 2016

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 your Company and intend to propose the name of Mr. Atul Daga as a Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

As required, I am also depositing an amount of Rs. 1,00,000/- (Rupees One Lakh only) vide cheque no. 000187 dated 9th June, 2016 drawn on HDFC Bank Limited.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



Vinod Kumar Damani
Folio No. - 80013361

M B Agarwal

**A-2002, Lakshachandi Heights,
Gokuldham, Goregaon (East),
Mumbai – 400 063**

9th June, 2016

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 your Company and intend to propose the name of Ms. Alka Bharucha as a Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

As required, I am also depositing an amount of Rs. 1,00,000/- (Rupees One Lakh only) vide cheque no. 000077 dated 9th June, 2016 drawn on HDFC Bank Limited.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



M. B. Agarwal
Folio No. - 80013469