

ADITYA BIRLA



9th August, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Tel.: 022 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.: 022 26598236
Fax: 022 26598237 / 38
Scrip Code: ULTRACEMCO

Dear Sirs,

Subject: Exercise of options granted under Employees Stock Option Scheme

The Nomination, Remuneration and Compensation Committee has on 8th August, 2016 allotted 3,992 equity shares of ₹ 10/- of the Company to Option Grantees upon exercise of stock options under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 27,44,42,408 equity shares of ₹ 10/- each aggregating to ₹ 2,74,44,24,080/-.

Thanking you,

Yours very truly,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

UltraTech Cement Limited

Registered Office :

B - Wing, Ahura Centre, 2nd Floor
Mahakali Caves Road, Andheri (E), Mumbai - 400093

Tel. 022-66917800 / 29267800
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