



Ref. No. GIL/CFD/SEC/22/010/SE

9th April 2021

BSE Limited

Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra, Mumbai 400051

UltraTech Cement Limited

B- Wing, Ahura Centre, 2nd floor,
Mahakali Caves Road,
Andheri (E),
Mumbai 400 093

Dear Sirs,

Sub: **Disclosure under Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

We are one of the promoters of **UltraTech Cement Limited**.

According to our understanding of the meaning of the expression "Promoter", "Promoter Group" and "Persons acting in Concert" and other provisions including Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare the holding of Promoter(s) / Members of the Promoter Group/ Persons Acting in Concert (PAC) with us as on **31st March 2021**, as per **Annexure "A"** enclosed.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For **Grasim Industries Limited**

Sailesh
Kumar Daga

Digitally signed by
Sailesh Kumar Daga
Date: 2021.04.09
12:38:22 +05'30'

Sailesh Daga
Company Secretary

Encl: as above

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410
Regd. Office: Birlagram, Nagda – 456 331 (M.P.)



Part – B **

Name of the Target Company – **UltraTech Cement Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	
Grasim Industries Limited	Yes	
Shri Kumar Mangalam Birla	Yes	
Smt. Rajashree Birla	Yes	
Smt. Neerja Birla	Yes	
Smt. Vasavadatta Bajaj	Yes	
Aditya Vikram Kumarmangalam Birla HUF	Yes	
Birla Group Holdings Private Limited	Yes	
Hindalco Industries Limited	Yes	
Vaibhav Holdings Private Limited	Yes	
Rajratna Holdings Private Limited	Yes	
Vikram Holdings Private Limited	Yes	
Pilani Investment and Industries Corporation Limited	Yes	
Padmavati Investment Limited	Yes	
IGH Holdings Private Limited	Yes	
Aditya Marketing and Manufacturing Private Limited	Yes	
P T Indo Bharat Rayon	Yes	
P T Sunrise Bumi Textiles	Yes	
P T Elegant Textiles Industry	Yes	
Thai Rayon Public Company Limited	Yes	
Surya Kiran Investments Pte. Limited	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**** Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.**

For Grasim Industries Limited

Sailesh
Kumar Daga

Digitally signed by
Sailesh Kumar Daga
Date: 2021.04.09
12:43:29 +05'30'

Sailesh Daga
Company Secretary

Place: Mumbai

Date: 9th April 2021

Grasim Industries Limited

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List "A"

Details of Shareholding of Promoters, Members of Promoters Group and Persons Acting in Concert of UltraTech Cement Limited as on 31st March 2021

Sr. No.	Name of the Shareholder	No. of Shares	% w.r.t. total share capital	% of total diluted share capital of TC
	Promoter			
1.	Grasim Industries Limited	16,53,35,150	57.2781%	57.2781%
2.	Shri Kumar Mangalam Birla	1,80,132	0.0624%	0.0624%
	Promoter Group / Persons Acting in Concert			
3.	Smt. Rajashree Birla	41,701	0.0144%	0.0144%
4.	Smt. Neerja Birla	8,011	0.0028%	0.0028%
5.	Smt. Vasavadatta Bajaj	13,232	0.0046%	0.0046%
6.	Aditya Vikram Kumarmangalam Birla HUF	10,228	0.0035%	0.0035%
7.	Birla Group Holdings Private Limited	3	0.0000%	0.0000%
8.	Hindalco Industries Limited	12,58,515	0.4360%	0.4360%
9.	Vaibhav Holdings Private Limited	76	0.0000%	0.0000%
10.	Rajratna Holdings Private Limited	76	0.0000%	0.0000%
11.	Vikram Holdings Private Limited	85	0.0000%	0.0000%
12.	Pilani Investment and Industries Corporation Limited	34,89,647	1.2089%	1.2089%
13.	Padmavati Investment Limited	2,087	0.0007%	0.0007%
14.	IGH Holding Private Limited	1	0.0000%	0.0000%
15.	Aditya Marketing and Manufacturing Private Limited	1	0.0000%	0.0000%
	Total	17,03,38,945	59.0116%	59.0116%

Details of 27,44,168 GDRs held by Promoter/ Promoters Group/ Persons Acting in Concert being instrument that would entitle the holder to receive the shares in UltraTech Cement Limited:

Sr. No.	Name of the GDR holder	No. of Shares	% w.r.t. total share capital	% of total diluted share capital
1.	P T Indo Bharat Rayon	22,86,172	0.7920%	0.7920%
2.	P T Sunrise Bumi Textiles	1,44,998	0.0502%	0.0502%
3.	P T Elegant Textiles Industry	92,428	0.0320%	0.0320%
4.	Thai Rayon Public Company Limited	2,19,998	0.0762%	0.0762%
5.	Surya Kiran Investments Pte. Limited	572	0.0002%	0.0002%
	Total	27,44,168	0.9507%	0.9507%
	Grand Total (Shares + GDRs)	17,30,83,113	59.9623%	59.9623%

For Grasim Industries Limited

Sailesh Kumar Daga

Sailesh Daga
Company Secretary

Place: Mumbai
Date: 9th April 2021