



23rd April, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919
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 Sir/ Madam,

Sub: Reporting to violations under the Code of Conduct to Regulate, Monitor and Report Trade by Designated Persons in listed or proposed to be listed securities of UltraTech Cement Limited.

Ref: - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23rd July, 2020

With reference to the above, attached is a report on violations under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct by Designated Persons.

This is for your information.

Thanking you,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary

Encl. a/a.



UltraTech Cement Limited

Sr. No.	Particulars	Details			
1	Name of the listed company/ Intermediary/Fiduciary	UltraTech Cement Limited			
2	Please tick appropriate checkbox Reporting in capacity of: ☒ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company			
3	A. Details of Designated Person (DP)				
	i. Name of the DP	Mr. Amitabh Pande	Mr. Atanu Banerjee	Mr. Kailash Tripathi	
	ii. PAN of the DP	AAUPP4910C	ABMPB8589L	ABJPT0760E	
	iii. Designation of DP	Senior Vice President	General Manager	Assistant Vice President (ex-employee)	
	iv. Functional Role of DP	Sales & Marketing	Cement Marketing	Plant Materials management	
	v. Whether DP is Promoter or belongs to Promoter Group	No	No	No	
	B. If Reporting is for immediate relative of DP				
	i. Name of the immediate relative of DP	-	-	-	
	ii. PAN of the immediate relative of DP	-	-	-	
	C. Details of transaction(s)				
	i. Name of the scrip	UltraTech Cement Limited	UltraTech Cement Limited	UltraTech Cement Limited	
	ii. No of shares traded and value (Rs.) (Date- wise)	100 shares sold at Rs. 6,71,719.39 on 5 th April, 2021.	4 shares bought at Rs. 26,817, of which 2 shares bought at Rs. 13,550 on 6 th April, 2021 and 2 shares bought at Rs.13,266.91 on 13 th April, 2021.	20 shares bought at Rs. 1,32,700 on 12 th April, 2021.	
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter				
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	-	-	-	
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	-	-	-	

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4	Details of violations observed under Code of Conduct	Transaction during the shut period	Transaction during the shut period	Transaction during the shut period
5	Action taken by Listed company/ Intermediary/ Fiduciary	Issued warning letter.	Issued warning letter.	Issued warning letter.
6	Reasons recorded in writing for taking action stated above	Inadvertent trade	Inadvertent trade	By mistake
7	Details of the previous instances of violations, if any, since last financial year	NA	NA	NA
8	If any amount collected for Code of Conduct violation(s)			
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA	NA	NA
	ii. Details of transfer/payment			
	In case of Online:			
	Particulars	Details		
	Name of the transferor			
	Bank Name, branch and Account number			
	UTR/Transaction reference Number	NA		
	Transaction date			
	Transaction Amount (in Rs.)			
	In case of Demand Draft (DD):			
	Particulars	Details		
	Bank Name and branch			
	DD Number	NA		
	DD date			
	DD amount (in Rs.)			
9	Any other relevant information	NIL		

Yours faithfully

Sanjeeb Kumar Chatterjee

PAN: ADJPC3137G

Email ID: sanjeeb.chatterjee@adityabirla.com

Place : Mumbai

Date : 23rd April, 2021

UltraTech Cement Limited

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