

ADITYA BIRLA



29th September, 2015.

BSE Limited
25, P.J. Towers
Dalal Street
Mumbai 400001.

Attn: Ms. Usha Sharma, Deputy Gen. Manager, Surveillance & Supervision
Mr. Jeevan Norohna, Manager, Surveillance & Supervision.

Dear Sirs,

Ref: Your Letter No.L/DOSS/ONL/RV/GM/2015-16/121 dated 29th September, 2015 seeking clarification / confirmation on news item appearing in "Moneycontrol.com".

We refer to your letter bearing Ref. No.L/DOSS/ONL/RV/GM/2015-16/121 dated 29th September, 2015 referring to an item appearing in moneycontrol.com and seeking clarifications from our end.

We became aware of the contents of the news item under reference only on reading about it in the media. We therefore cannot offer any comments on the same.

We would, as in the past inform you of any event or information that may have a bearing on the performance / operations of the Company.

Regards,

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
Fax 022-66928109

Website www.ultratechcement.com
www.adityabirla.com
CIN L 26940MH2000PLC128420