



12th January, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 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.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Sub: Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of the investor complaints of the Company for the quarter ended 31st December, 2016 is as under:

Sr. No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter (01.10.2016)	1
2	Investor complaints received during the quarter (01.10.2016 – 31.12.2016)	7
3	Investor complaints disposed off during the quarter (01.10.2016 – 31.12.2016)	5
4	Investor complaints remaining unresolved at the end of the quarter (31.12.2016)	3

This is for your information and record, please.

Yours very truly,

S. K. Chatterjee
Company Secretary