

12th May, 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

Dear Sirs,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Commissioning of Slag Grinding

Capacity at Patliputra, Bihar

This is to inform you that the Company has commissioned a 0.3 mtpa Slag Cement manufacturing capacity at its existing facilities at Patliputra, in the State of Bihar.

This will bolster our capabilities to meet the growing demand for Slag Cement from the markets of Eastern India.

With this expansion, the Company's Cement capacity now stands at 70.6 mtpa.

This is for your information, please.

Yours very truly,

Atul Daga

Whole-time Director & CFO

