

ADITYA BIRLA



**UltraTech**

20<sup>th</sup> May, 2016

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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,

**Subject: Newspaper advertisement regarding change in Registrar and Share Transfer Agent**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding change in Registrar and Share Transfer Agent of the Company published in the newspapers on 20<sup>th</sup> May, 2016.

This is for your information and record.

Thank you.

Yours very truly,  
For UltraTech Cement Limited

S. K. Chatterjee  
Company Secretary

Encl: a/a

**UltraTech Cement Limited**

Regd. Office: 2<sup>nd</sup> Floor, 'B' Wing, Ahuja Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.  
Tel: (022) 6891 7800 Fax: (022) 6892 8109  
Website: [www.ultratechcement.com](http://www.ultratechcement.com) CIN: L26940MH2000PLC126420

**NOTICE****Change in Registrar and Share Transfer Agent**

Shareholders, Beneficial Owners, Depository Participants and all concerned are hereby informed that the Company has appointed Karvy Computershare Private Limited ("Karvy") as its new Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited ("Sharepro").

All documents / correspondence relating to transfer of shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares, etc., pertaining to shares and securities of the Company may be delivered to Karvy at the address mentioned below:-

**Karvy Computershare Private Limited**

Unit: UltraTech Cement Limited

"Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District,  
Nanakramguda, Hyderabad - 500 032

**Contact Details at Karvy:**

Telephone number: +91 40 6716 2222

Fax number: +91 40 2342 0814

E-mail: [ultratech.ris@karvy.com](mailto:ultratech.ris@karvy.com)

Website: [www.karvycomputershare.com](http://www.karvycomputershare.com)

For the convenience of shareholders, the above documents can also be sent to the registered office of the Company.

**For UltraTech Cement Limited**

Place: Mumbai

Date : 19<sup>th</sup> May, 2016

S. K. Chatterjee  
Company Secretary



**UltraTech Cement Limited**

Regd. Office: 2<sup>nd</sup> Floor, 'B' Wing, Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.  
Tel.: (022) 6691 7800 Fax: (022) 6692 8109  
Website: [www.ultratechcement.com](http://www.ultratechcement.com) CIN: L26940MH2000PLC128420

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**For UltraTech Cement Limited**

Place: Mumbai  
Date : 19<sup>th</sup> May, 2016

S. K. Chatterjee  
Company Secretary



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मुंबई, शुक्रवार, २० मे २०१६



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