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Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations-43(4), 43(4A) and 13(6)]

Details of shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. and address of Promoter/ Person who is part of Promoter Group/ Director/Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment- advised/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / sale | No. & % of shares/voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value (Rs.) |
|---|--|---|-------------------------------|---|--|---|--|--------------|-----------------|------------------|---------------------------|
| Triplii Trading And Investment Private Limited Birhagram, Nagda, Dist. Ujjain Madhya Pradesh - 456331 PAN No - AABCT6006B | 1,358,862 Shares 0.495% | 25.03.2014 | 27.03.2014 | Market Sale | 1,273,107 0.464% | Brijmohan Sagarmal Capital Services Private Limited* B S Securities ** | BSE NSE | Nil Nil | N.A. N.A. | 10,335 75,420 | 20,416,185 149,012,179 |

For UltraTech Cement Limited

S. K. Chatterjee

S. K. Chatterjee
Company Secretary

Place : Mumbai

Date : 28.03.2014

* SEBI Registration No. - INB01044733
** SEBI Registration No. - INB230857729

