

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]**

Regulation 13(6) – Details of change in shareholding by Director or Officer of a listed company and his dependents.

Name, PAN No. & address of Director/Officer	No. and % of shares / voting rights held by the Director/Officer	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	No. & % of shares/ post acquisition / voting rights 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 (₹)	Sell quantity	Sell value
Dwarkanra Rathi PAN: AABPR6706M Address: Aditya Birla 82, Jolly Maker, Apartment No. 2, Cuffe Parade Mumbai – 400 005	3,315 shares (0.00%)	30 th July, 2014	31 st July, 2014	NA	2,515 shares	Anand Rathi Securities Limited INB 230676935	NSE	NA	NA	800	Rs. 19.16 lacs

Date: 4th August, 2014

Signature: _____



S. K. Chatterjee
Company Secretary
UltraTech Cement Limited

