FORM D

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

Regulation 13(4) - Details of change in shareholding by Director or Officer of a listed company and his dependents.

#00 002.	(W.), Mumbai –	Road, Khar		Residency, 7th	/01//02, VIIIai	701/702 Vimal	Address:	,	ABKPP2254L	PAN:	(0	O.P. Puranmalka 4	-							- θ) Dii	. b	Officer righ	of Director/ /v	No. & address of:	Ivallie, I Ally 110.	
											(0.00%) 1	4,346								Officer	Director/	_	<u>-</u>		of shares 1		No and %
					•					2014	November,	S th					. (rights	voting	shares/	sale of	quisition/	advice/ae	allotment	receipt of	5 6 61	Date of
										2014	November,	10 th											Company	5	intimation		Date of
			Limited	Cement		UltraTech	Option of	of Stock	exercise	on	of Shares	Allotment				,	etc.)	tial offer	preferen	/rights/	/public	purchase	(market	on	acquisiti		Mode of
										(0.00%)	shares	8,089								sale	rights	n /voting	acquisitio	post	of snares/	· · · · · · · · · · · · · · · · · · ·	No. & %
												N.A.	TM	of the	HOH IVO.	tion No	Registra	SEBI	with	executed	was	the trade	whom	ugnougn	Member	Mankan	Trading
	-											N.A.									executed	Was	the trade	WIICH	E OII) 1	Exchang
	Limited)	Cement	Omareci	Option of	Ontion of	of Stock	exercise	allotted on	nave been	Silates	(5,745 Shares	2.A.													quantity	au o m titu	Buy
			тиниса)	Control	Cement	of UltraTech	Stock Option	exercise or	amount on	COMPINED	(C 24,31,003	N.A.							-						3	9	Buy value
												N.A.			•				_						duantity	quantity	Sell
							,					N.A.													, min	value	Sell

Signature:

Managing Director UltraTech Cement Limited O. P. Puranmalka