

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/ Officer	No. and % of shares / voting rights held by the Director/ Officer	Date of receipt of allotment advice/ 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
O. P. Purammalka PAN: ABKPP2254L Address: 701/702, Vimal Residency, 7th Floor, 10th Road, Khar (W.), Mumbai - 400 052.	4,346 (0.00%)	5 <sup>th</sup> November, 2014	10 <sup>th</sup> November, 2014	Allotment of Shares on exercise of Stock Option of UltraTech Cement Limited	8,089 shares (0.00%)	N.A.	N.A.	N.A. (3,743 Shares have been allotted on exercise of Stock Option of UltraTech Cement Limited)	N.A. (₹ 24,51,665 consideration amount on exercise of Stock Option of UltraTech Cement Limited)	N.A.	N.A.

Date: 11<sup>th</sup> November, 2014

Signature: \_\_\_\_\_



S. K. Chatterjee  
Company Secretary  
UltraTech Cement Limited

