



13th April, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
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

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sirs,

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 31st March, 2017 were maintained by the Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited (CIN: U72400TG2003PTC041636) registered with the Securities and Exchange Board of India, having its registered office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad- 500 032

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary



For Karvy Computershare Pvt. Ltd

S V Raju
Deputy General Manager

