



25th May, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919
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

Dear Sirs,

Sub: Appointment of Secretarial Auditors

M/s. BNP & Associates, Company Secretaries, the earlier Secretarial Auditors have completed five years as the Secretarial Auditor, as on 31st March, 2020.

The Company has appointed M/s. Makarand M Joshi & Co., Company Secretaries as the new Secretarial Auditors of the Company for the financial year ending 31st March, 2021.

The same is for your information and records please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read 'Sanjeeb Kumar Chatterjee', is written over a light blue circular stamp.

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420