



1<sup>st</sup> April, 2016

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: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.**

We refer to our letter dated 18<sup>th</sup> December, 2015 informing you about the appointment of Mr. K. K. Maheshwari as the Managing Director and Key Managerial Personnel of the Company with effect from 1<sup>st</sup> April, 2016 in place of Mr. O. P. Puranmalka.

Consequent to above, the following Key Managerial Personnel viz. Mr. K. K. Maheshwari, Managing Director, Mr. Atul Daga, CFO and Mr. S. K. Chatterjee, Company Secretary are severally authorized to determine materiality of an event or information in terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Further, Mr. Atul Daga, CFO and Mr. S. K. Chatterjee, Company Secretary are severally authorized to make disclosures of material event or information to the stock exchange(s) in terms of the Regulations.

The contact details of the aforementioned Key Managerial Personnel are:

UltraTech Cement Limited  
B-Wing, Ahura Centre,  
2<sup>nd</sup> Floor, Mahakali Caves Road,  
Andheri (East), Mumbai – 400 093  
Telephone: +91 22 66917800/+91 22 29267800  
Fax: +91 22 66928109  
Email: [sanjeeb.chatterjee@adityabirla.com](mailto:sanjeeb.chatterjee@adityabirla.com) / [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com)

This is for your information and record, please.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee  
Company Secretary