

ADITYA BIRLA



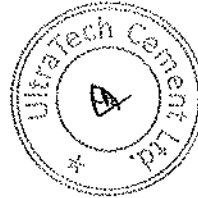
UltraTech

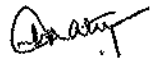
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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 4TH JULY, 2016

"RESOLVED THAT the Undertaking issued by the Company in terms of Circular no. CIR/CFD/CMD/16/2015 dated 30th November, 2015 issued by the Securities and Exchange Board of India ("SEBI Circular"), stating the reasons for non-applicability of the provisions of Para I (A) 9(a) of Annexure I of SEBI Circular to the Scheme of Arrangement between the Company, Jaiprakash Associates Limited and Jaypee Cement Corporation Limited and their respective shareholders and creditor, executed by the Company Secretary and certified by BSR & Co. LLP, Chartered Accountants, one of the Statutory Auditors of the Company, be and is hereby approved."

For UltraTech Cement Limited




S. K. Chatterjee
Company Secretary