



4<sup>th</sup> August, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Tel.: 022 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.: 022 26598236  
Fax: 022 26598237 / 38  
Scrip Code: ULTRACEMCO

Dear Sirs,

**Subject: Exercise of options granted under Employees Stock Option Scheme**

The Nomination, Remuneration and Compensation Committee has on date allotted 1,939 equity shares of ₹ 10/- of the Company to Option Grantees upon exercise of stock options under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 28,86,57,822 equity shares of ₹ 10/- each aggregating to ₹ 2,88,65,78,220/-.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb", is written over a blue circular stamp.

Sanjeeb Kumar Chatterjee  
Company Secretary



**UltraTech Cement Limited**