



6<sup>th</sup> March, 2018

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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- FII/ RFPs investment in the Company.**

We write to inform you that the Reserve Bank of India has issued a press release dated 6<sup>th</sup> March, 2018 relating to increase in the limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPs) including Foreign Institutional Investors (FIIs) upto 40% of the paid up capital of the Company.

A copy of the press release is attached for your records.

Thanking you,

Yours very truly,  
For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee", is written over a faint circular stamp.

S. K. Chatterjee  
Company Secretary

Encl: as/ above



UltraTech Cement Limited



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**

वेबसाइट : [www.rbi.org.in/hindi](http://www.rbi.org.in/hindi)

Website : [www.rbi.org.in](http://www.rbi.org.in)

इ-मेल email: [helpdoc@rbi.org.in](mailto:helpdoc@rbi.org.in)

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001  
फोन/Phone: 022 2261 0835 फैक्स/Fax: 91 22 22660358

March 06, 2018

**Monitoring of Foreign Investment under PIS in Indian Companies–  
M/s UltraTech Cement Limited-  
Increase in FPIs Investment limit under Portfolio Investment Scheme  
from 30% to 40%**

The Reserve Bank of India has today notified that the Foreign Portfolios Investors (FPIs) investment limit under Portfolio Investment Scheme in M/s UltraTech Cement Limited has increased from 30% to 40% of its paid up capital. M/s UltraTech Cement Limited has passed necessary resolutions of its Board of Directors and General Body as required under the FEMA, 1999 and the regulations framed thereunder. The increase is subject to regulation 5(2) of Foreign Exchange Management (Transfer or issue of security by a person resident outside India) Regulations, 2017 dated November 07, 2017, as amended from time to time, and the onus of compliance with the limits prescribed for the company is on the company.

Press Release : 2017-2018/2368

**Ajit Prasad**  
Assistant Adviser

