



25<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
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