



26th April, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 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.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Sub: Change of Registrar and Share Transfer Agent of the Company.

Dear Sirs,

This is to inform you that the Company has terminated the appointment of Sharepro Services (India) Private Limited ("Sharepro"), as the Company's Registrar and Share Transfer Agent ("RTA").

Further, the Company has appointed Karvy Computershare Private Limited ("Karvy"), having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 as Registrar and Share Transfer Agent of the Company with effect from 25th April, 2016. Sharepro will however continue to act as the RTA till such time the database and electronic connectivity is shifted to Karvy, details of which will be communicated to you separately.

The same is for your information, please.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary