

**ADITYA BIRLA**



**UltraTech**

9<sup>th</sup> May, 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: Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPIs) including Foreign Institutional Investors (FIIs).**

Dear Sirs,

The Board of Directors of the Company have approved a proposal for increase in investment limits by RFPIs from the existing 24% of the paid-up equity share capital upto 30% of the paid-up equity share capital of the Company.

The said increase in the limits is subject to the approval of the Members at the ensuing Annual General Meeting of the Company to be held in July, 2016, the date of which will be intimated separately.

This is for your information and record, please.

Yours very truly,

S. K. Chatterjee  
Company Secretary

**UltraTech Cement Limited**

Registered Office :  
B - Wing, Ahura Centre, 2nd Floor  
Mahakali Caves Road, Andheri (E), Mumbai - 400093

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Fax 022-66928109

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[www.adityabirla.com](http://www.adityabirla.com)  
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