

21st May, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company procures limestone from various sources for meeting its day-to-day requirements. As part of the process, the Company has participated in e-auction of limestone mines conducted by the State Government, Madhya Pradesh.

Although securing limestone in any form is part of the normal day-to-day operations of the Company, as a matter of good governance, we write to inform you that the Company has won the Deora-Sitapuri-Udipyapura limestone mining block in the State of Madhya Pradesh. A formal communication vesting the said limestone mines in the Company's favour is expected in due course.

This mining block is spread over 344.783 hectare of land and having minable reserve of around 54 million MT. The block is in close proximity to our existing Limestone Mines of the recently commissioned Unit viz. Dhar Cement Works.

This will be useful for augmenting the capacity of Dhar Unit in future.

This is for your information and records, please.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Atul Daga Whole-time Director & CFO



UltraTech Cement Limited

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