

9th December, 2019

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: Intimation regarding change of name of Karvy Fintech Private Limited - Registrar & Transfer Agents under regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We have been informed by the Registrar & Transfer Agent (RTA), Karvy Fintech Private Limited that their name has been changed to KFin Technologies Private Limited with effect from 5th December, 2019.

The above is for your information please. You are also requested to update the name change of the RTA in your records.

Yours faithfully,

For UltraTech Cement Limited

S.K. Chatterjee

Company Secretary

