



3<sup>rd</sup> February, 2022

BSE Limited  
Corporate Relationship  
Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India  
Limited  
“Exchange Plaza”, Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Subject: Exercise of options granted under Employees Stock Option Scheme**

The Nomination, Remuneration and Compensation Committee has on date allotted 1,113 equity shares of ₹ 10/- of the Company to Option Grantees upon exercise of stock options and restricted stock units under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 28,86,66,758 equity shares of ₹ 10/- each aggregating to ₹ 2,88,66,67,580/-.

Thanking you,

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Luxembourg Stock Exchange  
BP 165 / L – 2011  
Luxembourg  
**Scrip Code:**  
**US90403E1038 and**  
**US90403E2028**

Singapore Exchange  
11 North Buona Vista Drive,  
#06-07  
The Metropolis Tower 2,  
Singapore 138589  
**ISIN Code:**  
**US90403YAA73 and**  
**USY9048BAA18**



**UltraTech Cement Limited**