



10th June, 2021

Singapore Exchange
11 North Buona Vista Drive, #06-07
The Metropolis Tower 2,
Singapore 138589
Description of Security:
US\$400,000,000 2.80% Notes due 2031
ISIN Code: US90403YAA73 USY9048BAA18

Dear Sirs,

Subject: Exercise of options granted under Employees Stock Option Scheme

The Nomination, Remuneration and Compensation Committee has on 9th June, 2021 allotted 1,050 equity shares of ₹ 10/- of the Company to Option Grantees upon exercise of stock options under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 28,86,54,448 equity shares of ₹ 10/- each aggregating to ₹ 2,88,65,44,480/-.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb".

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited