



3rd 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