



## Books Close/Open Notice

March 7, 2011

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| <b>Company Name:</b> | <b>UltraTech Cement Limited</b> |
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| <b>Ticker Symbol:</b>     | UCLQY                            |
| <b>CUSIP Number:</b>      | 90403E103                        |
| <b>US ISIN:</b>           | US90403E1038                     |
| <b>Country:</b>           | India                            |
| <b>Listing Exchange:</b>  | PORTAL                           |
| <b>Sponsorship Level:</b> | Sponsored GDR - 144A Program     |
| <b>Ratio (ORD:DR):</b>    | 1:1                              |
| <b>Books Closed Date:</b> | Close of business March 29, 2011 |
| <b>Books Open Date:</b>   | Close of business April 7, 2011  |
| <b>For:</b>               | Issuance and Cancellation        |
| <b>Reason:</b>            | Corporate Action                 |

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