



Books Close/Open Notice

July 25, 2014

Company Name: UltraTech Cement Limited

 Ticker Symbol:
 UCLQF

 CUSIP Number:
 90403E202

 US ISIN:
 US90403E2028

Country: India
Listing Exchange: OTC

Sponsorship Level: Sponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business July 25, 2014 Close of business August 4, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New YorkNew YorkLondonMichael O'LearyJason ZoppelMichael Woods

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

Bloomberg: ADRC <GO>

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