



## Books Close/Open Notice

March 7, 2011

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**Company Name:** UltraTech Cement Limited

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

### Depository Receipt Services

#### Contact Capital Markets Solutions

##### New York

Michael O'Leary  
[michael.oleary@citi.com](mailto:michael.oleary@citi.com)

##### New York

Jason Zoppel  
[jason.zoppel@citi.com](mailto:jason.zoppel@citi.com)

##### London

Michael Woods  
[michael.woods@citi.com](mailto:michael.woods@citi.com)

Group Email  
[citiadr@citi.com](mailto:citiadr@citi.com)

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