



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

Date: August 27, 2010 **Status:** Final

Announcement of: [Merger, Termination](#)

Company Name: [Samruddhi Cement Limited](#)

Security Information	Previous Information	New Information
Company:	Samruddhi Cement Ltd.	UltraTech Cement Ltd
SED IDs:	SMDRY	ULCGP
CUSIPs:	795885102	90403E202
Country:	India	India
Exchange:	OTC	OTC
Ratio (ADR:ORD):	1:1	1:2
Ordinary ISIN:	INE676K01018	INE481G01011
DR ISINs:	US7958851021	US90403E2028
Custodian:	Citibank Mumbai	Citibank Mumbai

[Announcement](#)

Please click to view:

[UltraTech Cement Limited Notice of Merger and Amendment.](#)

[Notice of Termination of GDR Facility for Samruddhi GDSs and Exchange of Samruddhi GDSs for UltraTech GDSs.](#)

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237. For further information on Citi's Depository Receipt Services, visit www.citi.com/dr.