

9<sup>th</sup> January 2025

To

**National Stock Exchange of India  
Limited**

**BSE Limited**

**Luxembourg Stock Exchange**

**Scrip Code: AMBUJACEM**

**Scrip Code: 500425**

**Code: US02336R2004**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 amended for the quarter ended 31st December 2024.**

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Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

The above disclosure is also available on the website of the Company [www.ambujacement.com](http://www.ambujacement.com).

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Ambuja Cements Limited**

**Manish Mistry**

**Company Secretary & Compliance Officer**

**Membership No.: F8373**

Encl: As above.

**Ambuja Cements Limited**

**Registered Office:**

Adani Corporate House

Shantigram, S. G. Highway,

Nr. Vaishno Devi Circle, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

[www.ambujacement.com](http://www.ambujacement.com)

CIN: L26942GJ1981PLC004717



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date : 4<sup>th</sup> January 2025

Ambuja Cements Limited  
Adani Corporate House,  
Shantigram, Nr. Vaishno Devi Circle,  
S. G. Highway,  
Khodiyar,  
Ahmedabad  
Gujarat – 382 421

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty  
Vice President – Corporate Registry