



October 19, 2023

To

National Stock Exchange of India BSE Limited Luxembourg Stock Exchange

Scrip Code: AMBUJACEM Scrip Code: 500425 Code: US02336R2004

Dear Sir,

Sub.: Intimation of Loss of Share Certificate / Issue of Duplicate Certificate under Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss / theft of share certificates and request for issue of duplicate share certificates as per details attached.

We have initiated the process for issue of duplicate share certificates.

Thanking you, Yours Sincerely,

For AMBUJA CEMENTS LIMITED

Hitesh Marthak
Company Secretary & Compliance Officer

Ambuja Cements Ltd Registered office: Adani Corporate House Shantigram, S.G. Highway Khodiyar, Ahmedabad – 382 421 Gujarat, India

Ph +91 79-2555 5555 <u>www.ambujacement.com</u> CIN: L26942GJ1981PLC004717



Link Intime India Pvt. Ltd.

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ACL/INTIMATION/2023

DT: 18.10.2023

The Bombay Stock Exchange Ltd. Floor 1, P J Towers, Dalal Street, Mumbai- 400 001

Dear Sir(s),

SUB: Intimation for issue of duplicate share certificates

Unit: Ambuja Cements Ltd.

This has reference to the captioned subject.

Notice is hereby given that the Company pursuant to the request from the following shareholders has issued duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder:

Folio	Name of the	Certificate	New Cert.	Distinctive No(s).	Distinctive No(s).	Shares
No(s)	Shareholders(s)	No(s)	No(s).	From	То	
	GIRDHARI LAL SARAF					
G10209	MEERA DEVI SARAF	98918	137441	1515356544	1515356683	140
0016219	NEERJA NAGRATH					
S27812	SHAMBHUBHAI GOVINDBHAI MALVI	36656	137442	1513379422	1513379448	27
S27812	SHAMBHUBHAI GOVINDBHAI MALVI	19597	137443	912706565	912706756	192
M17144	MALVI SHAMBHUBHAI GOVINDBHAI	19597	137443	24079421	24079805	385
M17144	MALVI SHAMBHUBHAI GOVINDBHAI	11606	137444	907537412	907537736	325
NS3275	SESHADRI PERUNDURAI SRIKANTAN	11606	137444	13740706	13741355	650
NS3275	SESHADRI PERUNDURAI SRIKANTAN	25165	137445	918372581	918376330	3750
	K NATARAJAN	25165	137445	35411791	35419290	7500
K15406	R VIJAYAKUMARI	9636	137446	906404556	906404580	25
	K NATARAJAN				9	
K15406	R VIJAYAKUMARI	9636	137446	11474906	11474955	50
	R VIJAYAKUMARI					

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

Disparia

Authorised Signatory