

Ambuja Cement

ACL/SEC/

07 January 2020

National Securities Depository Limited, 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel , Mumbai- 400 013	Central Depository Services (India) Limited. Marathon Futurex, A-Wing, 25 th Floor, N M Joshi Marg, Lower Parel (East), Mumbai-400 013
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Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories & Participants) Regualtions,2018 for the Quarter ended 31st December 2019

ISIN :- INE079A01024

Based on the confirmation received from LINK Intime India Pvt Ltd. , Registrar & Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation have been mutilated & cancelled after due verification & the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security & the details are furnished to the stock exchanges.

Further, we certify that the securities which were dematerialised are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Yours faithfully,

For Ambuja Cements Limited



Rajiv Gandhi

Company Secretary & Compliance officer

CC:-

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
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AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
Ambuja Cements Limited
Elegant Business Park,
Next to Kohinoor Continental Hotel,
MIDC X Road, B J B Nagar,
Andheri East, Mumbai
400059

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2019.

Reference : Scrip Code - 500425

ISIN : INE079A01024

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory