

Ambuja Cement

ACL/SEC/

22 April 2019

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 March,2019

ISIN :- INE079A01024

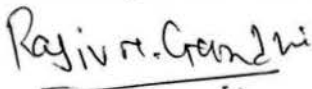
Based on the confirmation received from LINK Intime India Pvt Ltd. , Registrar & Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation have been mutilated & cancelled after due verification & the name of the depository has been substituted in our records 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

20th April, 2019

To
Ambuja Cements Ltd.,
Elegant Business Park,
MIDC Cross Road 'B',
Off Andheri-Kurla Road,
Mumbai.

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118360
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no, MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

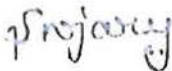
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory

