

ACL: SEC:**April 13, 2023**

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
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Dear Sir,

**Sub:- Submission of Yearly Certificate under Regulation 40(10)
(Listing Obligations and Disclosures Requirements) Regulations,2015**

Dear Sir,

We are enclosing a certificate dated 13th April 2023 issued by Surendra Kanstiya Associates , Company Secretaries in Whole-time practice required to be produced under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March ,2023

Thanking you**Yours faithfully
For AMBUJA CEMENTS LTD.****Vinod Bahety
Chief Financial officer****Encl:a/a**

SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poinsur Gymkhana
New Saibaba Nagar, Kandivli (West)
MUMBAI 400067
E mail: kanstiyask@rediffmail.com
Cell: 9820194752

The Board of Directors
Ambuja Cements Limited
Elegant Business Park
MIDC Cross Road 'B'
Andheri (East)
Mumbai 400059

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023**

We have examined the reports on share Transfer / Transmission / deletion of name relating to AMBUJA CEMENTS LIMITED - CIN: L26942GJ1981PLC004717 (the Company) furnished by Link Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, pertaining to transfer etc. of equity shares of the Company for the period from 1st January 2022 to 31st March 2023 (financial year) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, by the Company. Based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March 2023:

- A) Share certificates relating to the share transfer, transmission, deletion of name forms received during the period as entered in the Memorandum of Transfers, within one month from the respective date of lodgement of each form complete in all respect.
- B) Share Certificates in respect of requests for duplicate certificates have been issued within one month of lodgment of request documents, complete in all respect.

For Surendra Kanstiya Associates
Company Secretaries
UIN S1990MH007900

Date: 13th April 2023
UDIN: F002777E000080437

Surendra U. Kanstiya
FCS 2777. CP 1744