

ACL:SEC:

September 18, 2023

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Dear Sir,

Sub.: Intimation of Loss of Share Certificate / Issue of Duplicate are 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 issue of duplicate share certificates as per details attached.

Thanking you,

Yours Faithfully

For AMBUJA CEMENTS LIMITED

**HITESH L MARTHAK
COMPANY SECRETARY & COMPLAINEE OFFICER
MEMBERSHIP NO A18203**

Encl:a/a

Ambuja Cements Ltd
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CIN: L26942GJ1981PLC004717

ACL/INTIMATION/2023

DT: 18.09.2023

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	Distinctive	Distinctive	Shares
No(s)	Shareholders(s)	No(s)	Cert.	No(s).	No(s).	
			No(s).	From	To	
0000557	VIMAL KUMAR K R	26941	137432	1512996360	1512996408	49
NK3029	K K MANOHARAN	24582	137433	916372950	916375949	3000
NK3029	K K MANOHARAN	24582	137433	31412526	31418525	6000
0106285	TULSIDAS R SHAH	86083	137434	1514845017	1514845044	28

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.



Authorised Signatory