

Ambuja Cement

January 22, 2024

То

National Limited	Stock	Exchange	of	India	BSE Limited	Luxembourg Exchange	Stock
Scrip Cod	le: AMB	UJACEM			Scrip Code: 500425	Code: US02336R2	004

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 www.ambujacement.com CIN: L26942GJ1981PLC004717

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Fri 1/19/2024 04:07

To:Vinayak G Khandekar <vinayak.khandekar@adani.com> Cc:sujata.poojary@linkintime.co.in <sujata.poojary@linkintime.co.in>

1 attachments (1 MB)

ID93048.pdf;

CAUTION: This mail has originated from outside Adani. Please exercise caution with links and attachments.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Ambuja Cements Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Jan 2024	D09432	DEVANSHI AVASHIA	4480	4553736 - 4554735	1000	Lost By Holder
18 Jan 2024	D09432	DEVANSHI AVASHIA	4480	902944091 - 902944590	500	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Fri 1/19/2024 04:15

To:Vinayak G Khandekar <vinayak.khandekar@adani.com> Cc:sujata.poojary@linkintime.co.in <sujata.poojary@linkintime.co.in>

1 attachments (773 KB)

ID93063.pdf;

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Ambuja Cements Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Jan 2024	EG1072	GIRDHARLAL AMRITLAL MANIAR	5317	5434651 - 5434710	60	Lost By Holder
18 Jan 2024	EG1072	GIRDHARLAL AMRITLAL MANIAR	5317	903384526 - 903384555	30	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Fri 1/19/2024 04:29 To:Vinayak G Khandekar <vinayak.khandekar@adani.com>

Cc:sujata.poojary@linkintime.co.in <sujata.poojary@linkintime.co.in>

1 attachments (773 KB)

ID93062.pdf;

CAUTION: This mail has originated from outside Adani. Please exercise caution with links and attachments.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Ambuja Cements Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Jan 2024	0104323	G A MANIAR	85083	1514802426 - 1514802485	60	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

Stop Mark - Duplicate cases

Sanketh Shetty <sanketh.shetty@linkintime.co.in>

Mon 1/22/2024 16:38

To:Vinayak G Khandekar <vinayak.khandekar@adani.com> Cc:'Sujata Poojary' <sujata.poojary@linkintime.co.in>;'Rajesh Shrivastava' <rajesh.shrivastava@linkintime.co.in>

CAUTION: This mail has originated from outside Adani. Please exercise caution with links and attachments.

Dear Sir,

Please intimate to the BSE for below case.

Regards, Sanketh

From: Sanketh Shetty <sanketh.shetty@linkintime.co.in>
Sent: Thursday, January 18, 2024 04:11 PM
To: 'Vinayak G Khandekar' <vinayak.khandekar@adani.com>
Cc: 'Sujata Poojary' <sujata.poojary@linkintime.co.in>; 'Rajesh Shrivastava (rajesh.shrivastava@linkintime.co.in)' <rajesh.shrivastava@linkintime.co.in>
Subject: Stop Mark - Duplicate cases

Dear Sir,

We have received a valid documents for Duplicate (Folio No – 0028752 and A13556) for which you are requested to please provide the stop Intimation to BSE.

nward No	Received Date	Request Type	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Approval Date	Status	Scanned Document	Reply Document	Reply date	Both
DU519690	11/01/2024	Share Duplicate Issue	0028752	BRIGADIER KRISHNASWAMY PENNATHUR	0028752	BRIGADIER KRISHNASWAMY PENNATHUR		Deemed Objection	View	View		

Cert Number	Transfer ID	Request Type	Reason	Apply Date	Apply Remark	Removal Date	Removal Remark
44308	ST51063	Procedure/Query for Duplicate cum name deletion of securities certificate	Lost By Holder	15/07/2023			

Inward No	Received Date	Request Type	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Approval Date	Status	Scanned Document	Reply Document	Reply date	Both
DU519689	11/01/2024	Share Duplicate Issue	A13556	АМІТАВН КНЕМКА	A13556	АМІТАВН КНЕМКА		Deemed Objection	View	View		

Cert Number	Transfer ID	Request Type	Reason	Apply Date	Apply Remark	Removal Date	Removal Remark
1148	<u><u></u></u>	Procedure/Query for Duplicate securities certificate	Lost By Holder	08/09/2023			

Regards,

https://outlook.office.com/mail/inbox/id/AQMkADZmMjA5NDBkLWU1ZGEtNDZjMS04YTdmLTkzZDZhODE10GQ4NgBGAAADr%2FoOj8zD%2BkOysyWqaQ0h5wcAt9jScwMPP0yw70nSHkhV2QAAAgEMAAAt9jSc... 1/2