

Ambuja Cement

ACL:SEC:

22 January 2019

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| 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 |
| Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com | Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu |

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 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 Faithfully

For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No.A11263



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

Stop Transfer Register
Ambuja Cements Limited.



| Transfer No | Transfer Date | Folio No | Name | Certificate No. | | Distinctive No | | No Of Shares | Reason |
|----------------|---------------|----------|--------------------------------|-----------------|-------|----------------|------------|--------------|----------------|
| | | | | From | To | From | To | | |
| ST44403 | 21/01/2019 | 0008794 | M PUSHPALATHA | 31979 | 31979 | 1513243382 | 1513243401 | 20 | Lost By Holder |
| ST44406 | 21/01/2019 | 0023644 | RAMILA BHAGWANJI ADESHRA | 41141 | 41141 | 1513473573 | 1513473592 | 20 | Lost By Holder |
| ST44401 | 21/01/2019 | 0028479 | MURADALI NURUDDIN MODAK | 44157 | 44157 | 1513535725 | 1513535744 | 20 | Lost By Holder |
| ST44400 | 21/01/2019 | 0069816 | RAJESH KUMAR MOHTA | 67051 | 67051 | 1514214604 | 1514214611 | 8 | Lost By Holder |
| ST44404 | 21/01/2019 | 0090721 | KALPANABEN DILIPKUMAR SHAH | 77726 | 77726 | 1514562925 | 1514562944 | 20 | Lost By Holder |
| ST44402 | 21/01/2019 | J14410 | JAYSING KRISHNAJI SAWANT | 8600 | 8600 | 10048131 | 10048140 | 10 | Lost By Holder |
| ST44402 | 21/01/2019 | J14410 | JAYSING KRISHNAJI SAWANT | 8600 | 8600 | 905691190 | 905691194 | 5 | Lost By Holder |
| ST44405 | 21/01/2019 | R35088 | RM LAKSHMI MEENA | 85701 | 85701 | 1514826196 | 1514826215 | 20 | Lost By Holder |
| Total : | | | | | | | | 123 | |