

ACL/SEC/ 04 October 2022

National Securities Depository Limited, 4th 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, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai-400 013

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories & Participants) Regualtions, 2018 for the Quarter ended 30^{TH} September 2022

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,

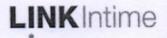
For Ambuja Cements Limited

Rajiv Gandhi Company Secretary & Compliance officer

CC:-

The Stock Exchange, Mumbai	National Stock Exchange of India Ltd.,
Phiroz Jeejeebhoy Towers,	Exchange Plaza,
Daidi Street, Maribar 400 025	Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

AMBUJA CEMENTS LIMITED



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 03.10.2022

Ambuja Cements Limited

Elegant Business Park, Next to Kohinoor Continetal Hotel MIDC X Road, B J B Nagar, Andheri East, Mumbai 400059

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale

Assistant Vice President - Corporate Registry

Part of Link Group | Corporate Markets