

ACL/SEC/

04 April 2023

National Securities Depository Limited, 4 <sup>th</sup> 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, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel (East), Mumbai-400 013
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Dear Sir,

**Certificate under Regulation 74 (5) of the SEBI ( Depositories & Participants) Regulations,2018 for the Quarter ended 31<sup>st</sup> March,2023****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**

**VINOD BAHETY**  
**CHIEF FINANCIAL OFFICER**

CC:-

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
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Ambuja Cements Limited  
Adani Corporate House  
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Gujarat, India  
Ph +91 79-2555 5555  
www.ambujacement.com

CIN: L26942GJ1981PLC004717

**Date : 03.04.2023****Ambuja Cements Limited**Elegant Business Park,  
Next to Kohinoor Continental Hotel  
MIDC X Road, B J B Nagar,  
Andheri East, Mumbai  
400059

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (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 31st March 2023, 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.

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. LtdPradeep Mokale  
Assistant Vice President – Corporate Registry