



ACL: SEC:

April 13, 2023

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
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Dear Sir,

**Sub:- Submission of Yearly Certificate under Regulation 40(10)
(Listing Obligations and Disclosures Requirements) Regulations,2015**

Dear Sir,

We are enclosing a certificate dated 13th April 2023 issued by Surendra Kanstiya Associates , Company Secretaries in Whole-time practice required to be produced under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March ,2023

Thanking you

Yours faithfully
For AMBUJA CEMENTS LTD.

VINOD
MOHANLAL
BAHETY

Digitally signed by VINOD MOHANLAL BAHETY
DN: cn=Vinod,
pseudoym=F31733C257AA7C3C3AC90C9FD510117734
2.5.29-967081c2b40377986a51aee238f6a178330d8f1633
a1d10d31200c8623200a5c6de60061, o=Mohanlala
Bahety, email=C44267A1E027969938A81E6883A9FC2C0DA
6C1818029FC8BFAE0C7, c=VINOD MOHANLAL BAHETY
Date: 2023.04.13 19:13:46 +05'30'

Vinod Bahety
Chief Financial officer

Encl:a/a

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

SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poinsur Gymkhana
New Saibaba Nagar, Kandivli (West)
MUMBAI 400067
E mail: kanstiyask@rediffmail.com
Cell: 9820194752

The Board of Directors
Ambuja Cements Limited
Elegant Business Park
MIDC Cross Road 'B'
Andheri (East)
Mumbai 400059

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023**

We have examined the reports on share Transfer / Transmission / deletion of name relating to AMBUJA CEMENTS LIMITED - CIN: L26942GJ1981PLC004717 (the Company) furnished by Link Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, pertaining to transfer etc. of equity shares of the Company for the period from 1st January 2022 to 31st March 2023 (financial year) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, by the Company. Based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March 2023:

- A) Share certificates relating to the share transfer, transmission, deletion of name forms received during the period as entered in the Memorandum of Transfers, within one month from the respective date of lodgement of each form complete in all respect.
- B) Share Certificates in respect of requests for duplicate certificates have been issued within one month of lodgment of request documents, complete in all respect.

For Surendra Kanstiya Associates
Company Secretaries
UIN S1990MH007900

SURENDRA
KUMAR
UTTAMCHAN
D KANSTIYA

Digitally signed by SURENDRA
KUMAR
UIN S1990MH007900
Date: 2023.04.13 11:52:04 +05'30'

Surendra U. Kanstiya
FCS 2777. CP 1744

Date: 13th April 2023
UDIN: F002777E000080437