

**SURENDRA KANSTIYA ASSOCIATES**  
**Company Secretaries**

A/304, Rahul Society  
Opposite Poinsur Gymkhana  
New Saibaba Nagar, Kandivli (West)  
MUMBAI 400067  
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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 HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

We have examined the reports on share Transfer / Transmission relating to AMBUJA CEMENTS LIMITED (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 of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 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 (except the cases held up due to lock-down declared by the Government) the Company has delivered during the half year ended on 30<sup>th</sup> September 2020:

- 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 15 days from the respective date of lodgement of each form complete in all respect, except 4 cases involving 4 share certificates.

For Surendra Kanstiya Associates  
Company Secretaries  
UIN S1990MH007900

Date: 12<sup>th</sup> October 2020  
UDIN: F002777B000916767

Surendra U. Kanstiya  
FCS 2777. CP 1744