



12 January 2024

То

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

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 issue of duplicate share certificates as per details attached.

Thanking you,

Yours Faithfully

For AMBUJA CEMENTS LIMITED

HITESH L MARTHAK COMPANY SECRETARY & COMPLAINCE OFFICER MEMBERSHIP NO A18203

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



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

ACL/INTIMATION/2023

DT: 12.01.2024

The Bombay Stock Exchange Ltd. Floor 1, P J Towers, Dalal Street, Mumbai- 400 001

Dear Sir(s),

## SUB: Intimation for issue of duplicate share certificates

Unit: Ambuja Cements Ltd.

This has reference to the captioned subject.

Notice is hereby given that the Company pursuant to the request from the following shareholders has issued duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder :

Folio	Name of the	Certificate	New Cert.	Distinctive No(s).	Distinctive No(s).	Shares
No(s)	Shareholders(s)	No(s)	No(s).	From	То	
0028726	MANSUKHLAL PREMJI SHAH	44293	138013	1513538652	1513538671	20
P08993	PROMILA MALHOTRA	14200	138014	908721776	908722775	1000
P08993	PROMILA MALHOTRA	14200	138014	16109571	16111570	2000

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

Authorised Signatory