

# Ambuja Cement

ACL:SEC:

January 19, 2022

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
Fax No. 22723719/22723121/22722037 /  
22722039 / 22722041/ 22722061  
e-mail: corp.relations@bseindia.com

National Stock Exchange of India Ltd.,  
Plot No.C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
Fax No.26598237 / 38  
e-mail: cmlist@nse.co.in

**Sub:- Compliance Certificate under Regulation 7(3) of the SEBI  
( Listing Obligations and Disclosures Requirements ) Regulations,2015**

Dear Sir,

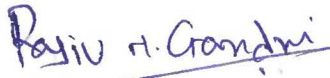
We are enclosing a certificate issued by our Registrars and Transfer Agents-Link Intime India Pvt Ltd., pursuant to regulation 7 (3) of the SEBI ( Listing Obligations and Disclosures Requirements) Regulations,2015 (LODR) certifying compliance under Regulation 7(2) of the LODR for the financial year ended 31.12.2021

The certificate is also signed by the Compliance officer of the company as well.

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully  
For AMBUJA CEMENTS LTD.



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263

**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717

## Compliance Certificate

This is to certify that we, Link Intime India Pvt Ltd. SEBI registered Share Transfer Agents having registration no. INR000004058.

With reference to the requirements of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we certify that:-

1. We are acting as the Registrar and Shares Transfer Agents of Ambuja Cements Limited
2. We in our capacity of Registrar Transfer Agents of the company have maintained all the records in relation to the share transfer facility provide in respect of the securities of the company, both physical and electronic.
3. We certify that we have complied with the requirements of Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended 31<sup>st</sup> December 2021.

Thanking you,  
Yours Faithfully,  
For Link Intime India Pvt. Ltd.

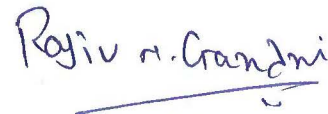


Authorised Signatory

Place : Mumbai

Date : 19<sup>th</sup> January 2022.

For AMBUJA CEMENTS LTD.



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No. A11263