

# Ambuja Cement

ACL:SEC:

April 15 2021

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

Dear Sir,

We are enclosing a certificate dated 15<sup>th</sup> April 2021 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 half year ended on 31<sup>st</sup> March ,2021

Thanking you,  
Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

**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 SIX MONTHS ENDED 31<sup>ST</sup> MARCH 2021**

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 1<sup>ST</sup> October 2020 to 31<sup>ST</sup> March 2021 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 six months ended on 31<sup>ST</sup> March 2021:

- 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.

For Surendra Kanstiya Associates  
Company Secretaries  
UIN S1990MH007900

Date: 15<sup>th</sup> April 2021  
UDIN: F002777C000097179

Surendra U. Kanstiya  
FCS 2777. CP 1744