

22nd November 2024

To,

BSE Limited

Scrip Code: 500425

Sub: Intimation regarding Loss/Issue of Duplicate Share Certificate(s)

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has approved issuance of sub-divided / duplicate share certificate(s) in lieu of original share certificate(s) reported lost/misplaced, as per the details given in **Annexure A**, based on information received from the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, letters of confirmation will be issued to the Shareholders/claimants.

Kindly take note of the above.

Yours Sincerely,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl: as said

Ambuja Cements Limited

Registered Office:

Adani Corporate House

Shantigram, S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

www.ambujacement.com

CIN: L26942GJ1981PLC004717

ACL/INTIMATION/2024

DT: 22.11.2024

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 :

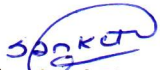
Folio	Name of the Shareholder	Certificate	New Cert.	Distinctive No(s).	Distinctive No(s).	Shares
R32737	RAKESH CHANDER	17580	139109	911005093	911005107	15
		17580	139109	20676406	20676435	30
0095352	NEELAM AGGARWAL	80156	139110	1514647204	1514647263	60
	VINOD AGGARWAL					
0121532	NEELAM AGGARWAL	93171	139111	1515095587	1515095606	20
0083656	LALIT S GUNDECHA	74101	139112	1514450464	1514450503	40
S33761	S R ASHA	77542	139113	1514557512	1514557551	40
0056199	HITEN GUNVANT PARIKH	59985	139114	1513954874	1513954893	20
	GUNVANT JETHALAL PARIKH					
S11765	SNEH VARMA	18275	139115	911598524	911599803	1280
		18275	139115	21863286	21865845	2560
0008914	JACOB CHERIAN	32049	139116	1513248744	1513248943	200

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.



Authorised Signatory