



20 February 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

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

DT: 19.02.2024

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 :

٢	1	Name of the	Certificate	New Cert.	Distinctive No(s).	Distinctive No(s).	Shares	
	Folio			No(s).	From	То		
ľ	No(s)	Shareholders(s)	No(s)	138030	914153784	914154533	750	
Ī		E'L DORADO GUARANTEE LTD		138030	26974111	26975610	1500	]
E0526	E05263	E'L DORADO GUARANTEE LTD	23671	138030				

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

\$36KOL Authorised Signatory