

SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poinsur Gymkhana
New Saibaba Nagar, Kandivli (West)
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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 FINANCIAL YEAR ENDED 31ST DECEMBER 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 1ST January 2021 to 31ST December 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 financial year ended on 31ST December 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, have been issued within one month from the respective date of lodgement of each form complete in all respect, excepting those rejected on technical ground;
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment of request documents, complete in all respect.

For Surendra Kanstiya Associates
Company Secretaries
UIN S1990MH007900

Date: 24th January 2022
UDIN: F002777C002272297

Surendra U. Kanstiya
FCS 2777. CP 1744