Ambuja Cement

ACL:SEC:

25 April 2019

BSE Limited,	National Stock Exchange of India Ltd.,
Phiroz Jeejeebhoy Towers,	Plot No.C/1 'G' Block
Dalal Street, Mumbai - 400023	Bandra – Kurla Complex
	Bandra East,
	Mumbai 400051
Deutsche Bank	Societe de la Bourse de Luxembourg,
Trust Company Americas	Avenue de la Porte Neuve
Winchester House	L-2011 Luxembourg,
1 Great Winchester Street	B.P 165
London EC2N 2DB, Fax No.+44207547 6073	FAX NO.00352 473298
Ctas Documents <ctas.documents@db.com< td=""><td>"Luxembourg Stock Ex-Group ID " <ost@bourse.lu< td=""></ost@bourse.lu<></td></ctas.documents@db.com<>	"Luxembourg Stock Ex-Group ID " <ost@bourse.lu< td=""></ost@bourse.lu<>

Dear Sir,

Sub.: Intimation of Loss of Share Certificate *I* 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 loss / theft of share certificates and request for issue of duplicate share certificates as per details attached.

We have initiated the process for issue of duplicate share certificates.

Thanking you,

Yours Faithfully

For AMBUJA CEMENTS LIMITED

RAJIV GANDHI

Kayiv M. Crandini

COMPANY SECRETARY

Membership No.A11263

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: vinayak.khandekar@ambujacement.com
Cc: simy.deepak@linkintime.co.in, sujata.poojary@linkintime.co.in

Fri, Apr 26, 2019 at 4:

Dear Team.

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Ambuja Cements Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Apr 2019	R34973	RAHUL PALIWAL	44472	1513542629 - 1513542648	20	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
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Cc: simy.deepak@linkintime.co.in, sujata.poojary@linkintime.co.in

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Client Name: Ambuja Cements Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Apr 2019	0130936	G LAKSHMI	97378	1515289213 - 1515289232	20	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: vinayak.khandekar@ambujacement.com
Cc: simy.deepak@linkintime.co.in, sujata.poojary@linkintime.co.in

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Client Name: Ambuia Cements Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
	d07355	DINKER GOKALDAS PARIKH	4329	4101401 - 4104520	3120	HIGH VALUE
	d07355	DINKER GOKALDAS PARIKH	4329	902717928 - 902719487	1560	HIGH VALUE
25 Apr 2019	D07355	DINKER GOKALDAS PARIKH	4329	4101401 - 4104520	3120	Lost By Holder
25 Apr 2019	D07355	DINKER GOKALDAS PARIKH	4329	902717928 - 902719487	1560	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



To

Company registrar Link intime india pvt.ltd. 247 park, c-101 L.B.S marg Vikhroli(west), Mumbai - 400083.



Subject: Duplicate Share Certificate Issue Folio No. R34973

Dear sir / mam,

I am "Rahul Paliwal" S/O "Hirday kumar Paliwal" resident of agra. I request to this share certificate "AMBUJA CEMENT". "Folio no.R34973", share certificate name "Rahul Paliwal" I have lost original share certificate and want issued new share certificate for dematerialization. my home address is in Agra and also attached the pan card copy and aadhar card copy alog with that Application . Please send the duplicate share certificate or any required document ASAP.

Date: 15-04-2019

Thanks & Regards

Thanks & Regards
Rahul Paliwal
11/13 Bagh Muzaffar Khan Agra

U.P-282002

9639111111

Fw: Procedure for issunace of duplicate cum name deletion - Ambuja Cements Limited - Folio No. 0130936 - GTAKSHAII

- niv-to:

"F.F. Dengarayan ---- Errengarayan@yahoo.co.in" Pv: Procedure for issurace of duplicate cum name deletion - Ambura Cement

Subject:

0130936 - G LAKSEMI

Date: From:

Tues, 08 Jan 2019 15:21:12 +0530

To:

"K.R.Rengarajan ---- kkrrengarajan@yahoo.co.in> "Rajendra Kumar 7" <rajendrak@way2wealth.com>

Please discuss

KRR

On Monday, 7 January 2019 4.46 PM, Ajay sajay jadhav@linkintime co in> wrote

Dear Shareholder,

Greetings of the day to you.

With reference to your email dated 31/12/2018 on rnt.helpdesk@linkintime.co.in asking to provide the procedure for issuance of duplicate cum name deletion of shares & telephonic conversation you had with our customer care executive

We request you to ignore our email dated 02/01/2019 under reference RE490602 & follow the below procedure.

We request you to provide us following documents to our below mentioned address.

- 1) Request letter duly signed by the surveying shareholder.
- 2) Self attested copy of PAN (Proof of identification)
- 3) Self attested copy of Adhar card, Passport, Voter id, Latest Utility bills like Telephone bill, Electricity bill (not more than three months old) (any one document as an address proof).
- 4) Copy of Death certificate of deceased shareholder.

Upon receipt of the above referred documents from you, we shall proceed further & provide you the procedure for issuance of duplicate cum transmission of shares

Inconvenience caused to you in this regards is highly regretted.

Feel free to contact us for any of your queries in future on rnt.helpdesk@linkintime.co.in or you may all us on below mentioned number.

We look forward for being in service to you again.

Regards

LINK Intime

Ajay Jadhav | Team Leader - Investor Relations - Registry | Link Intime India Pvt. Ltd.

Phone: +91 22 49186270yuv

Fax: +91 22 49186060

ajay.jadhav@linkintime.co.in

www.linkintime.co.in

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MUMBAI - 400 083

DRAFT LETTER FOR REPORTING DEATH OF SHAREHOLDER AND TRANSMISSION

Date:07/03/2019
Shares Registrar Department
Link Intime India Pvt. Ltd.
C-13. Pannalal Silk Mill Compound,
LBS Marg, Bhandup (West)
Mumbai - 400078

Dear Sir,

COMPANY NAME: AMBUHA CEMENTS

TRANSMISSION OF SHARES

Please be informed that my HUSBAND named DINKER GOKALDAS PARIKH is passed away on 13/04/1999

He was the shareholder of AMBUJA CEMENT under folio number D07355.

In this regard, I am forwarding herewith following documents and request you to kindly let me know the Formalities for transfer of his/her shares to his/her legal heirs:

MUMBEL - 400033

R1183611D58958

□ Notarized copy of death certificate of deceased shareholder DINKER GOKALDAS PARIKH

 \square Notarized copies of Computerized National Identity Card (CNIC) of the deceased shareholder and myself.

Your early response in this regard will be highly appreciated. Regards,

M-D-Pellikh

Signature

Name: MRUDULA DINKERBHAI PARIKH

Husband's name DINKERBHAI GOKALDAS PARIKH

Relation with deceased shareholder: HUSBAND

Address:1,SHILP PARK BEHIND BANDHU SAMAJ SOCIETY USMANPURA, NARANPURA AHMEDBAD -380013

Contact Tel. #: 9825076626 / 07927559594

Encl: as state above