

Ambuja Cement

ACL:SEC:

11th November, 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra - Kurla Complex Bandra East, Mumbai 400 051
Deutsche Bank Trust Company Americas London EC2N 2DB Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, L-2011 Luxembourg, "Luxembourg Stock Ex-Group ID" <ost@bourse.lu

Dear Sir/ Madam,

Sub: Reporting to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct (CoC).

Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23rd July, 2020

With reference to the above, please find enclosed herewith report on violations under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct by Designated person. This is for your information.

Thanking you,

Yours faithfully

For AMBUJA CEMENTS LIMITED

**RAJIV GANDHI
COMPANY SECRETARY
Membership No A 11263**

Encl: As above

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

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Annexure A

Report by AMBUJA CEMENTS LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/ Fiduciary	Ambuja Cements Limited
2.	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Limited company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Pankaj Chimanlal Mota
	ii. PAN of the DP	AALPM9419N
	iii. Designation of DP	Chief Commercial Officer
	iv. Functional Role of DP	Sales and Marketing
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	-
	ii. PAN of the immediate relative of DP	-
	C. Details of transaction(s)	
	i. Name of the scrip	AMBUJACEM / 500425
	ii. No of shares traded and value (Rs.) (Date - wise)	9.07.2020 – Sold 5000 shares for Rs. 10,10,000/- (approx.) 13.07.2020 – Purchased 2500 shares for Rs. 4,92,500/- (approx.) 14.07.2020 – Purchased 2500 shares for Rs. 4,85,000/- (approx.)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA

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	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA												
4.	Details of violations observed under Code of Conduct	Trading during window closure period.												
5.	Action taken by Listed company/ Intermediary/ Fiduciary	Penalty and disgorgement of profits.												
6.	Reasons recorded in writing for taking action stated above	Violation of SEBI insider Trading Regulations.												
7.	Details of the previous instances of violations, if any, since last financial year	NA												
8.	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Demand Draft												
	ii. Details of transfer/payment													
	In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the Transferor</td> <td>-</td> </tr> <tr> <td>Bank Name, Branch and Account Number</td> <td>-</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>-</td> </tr> <tr> <td>Transaction Date</td> <td>-</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>	Particulars	Details	Name of the Transferor	-	Bank Name, Branch and Account Number	-	UTR/Transaction reference Number	-	Transaction Date	-	Transaction Amount (in Rs.)	-	
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DD Date	3 rd November, 2020													
DD Amount (in Rs.)	1,25,000/-													
9.	Any other relevant information													

Date : 9th November, 2020
Place : Mumbai

Yours faithfully,

Rajiv H. Gandhi

RAJIV GANDHI
Company Secretary
AAJPG9845Q

rajiv.gandhi@ambujacement.com



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