

# Ambuja Cement

ACL:SEC:

12<sup>th</sup> May, 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
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Dear Sirs,

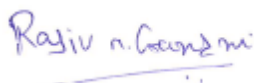
**Sub:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015**

We are enclosing a certificate issued by our Registrars and Transfer Agents-Link Intime India Pvt Ltd., pursuant to regulation 7 (3) of the SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR) certifying compliance under Regulation 7(2) of the LODR for the half-year ended 31.03.2020. The certificate is also signed by the Compliance officer of the company as well.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 500425</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : AMBUJACEM</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Ambuja Cements Limited.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Ambuja Cements Limited.**

For **Link Intime India Private Limited**



**Authorized Signatory**

**Authorized Signatory**