



November 28, 2023

To

National Stock Exchange of India 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 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 Sincerely,

For AMBUJA CEMENTS LIMITED

Hitesh Marthak
Company Secretary & Compliance Officer

Ambuja Cements Ltd Registered office: Adani Corporate House Shantigram, S.G. Highway Khodiyar, Ahmedabad – 382 421 Gujarat, India

Ph +91 79-2555 5555 <u>www.ambujacement.com</u> CIN: L26942GJ1981PLC004717



Link Intime India Pvt. Ltd.

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## ACL/INTIMATION/2023

DT: 28.11.2023

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

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:

Folio	Name of the	Certificate	New Cert.	Distinctive No(s).	Distinctive No(s).	Shares
No(s)	Shareholders(s)	No(s)	No(s).	From	То	
\$13280	SUMAN AMBADAS NADKARNI	18406	137997	911733633	911734427	795
	MEDHAVINI AMBADAS NADKARNI					
S13280	SUMAN AMBADAS NADKARNI	18406	137997	22133506	22135095	1590
	MEDHAVINI AMBADAS NADKARNI					
0128655	C SIVA SHANMUGAM	96363	137998	1515245912	1515245931	20
	V CHANDRAL					
0080092	N KRISHNAN	72188	137999	1514384380	1514384399	20

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

Authorised Signatory