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

Dear Sir,

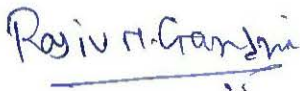
Sub.: Intimation of Loss of Share Certificate / Issue of Duplicate are Certificate under Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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 issue of duplicate share certificates as per details attached.

Thanking you,

Yours Faithfully

For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No.A11263

ACL/INTIMATION/ 2019

DT: 30.12.2019

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 NO(S). | NAME OF THE SHAREHOLDER(S) | CERTIFICATE NO(S). | NEW CERTNO. | DISTINCTIVE NO(S). FROM | DISTINCTIVE NO(S). TO | SHARES |
|--------------|----------------------------------|--------------------|-------------|----------------------------|--------------------------|--------|
| S11449 | SIPRA SEAL | 18254 | 132221 | 21828431 | 21829630 | 1200 |
| | | | | 911581097 | 911581696 | 600 |
| T07201 | THACKER VINODCHANDRA TRIKAMJI | 21666 | 132222 | 24698786 | 24699785 | 1000 |
| | TACKER PUSHPABEN VINODCHANDRA | | | 913016176 | 913016675 | 500 |
| R35847 | RAVINDRA DATTATRAY KULKARNI | 4179 | 132223 | 3760266 | 3761325 | 1060 |
| | | | | 902547362 | 902547891 | 530 |
| K07347 | KARUNAKAR KUPPA | 8972 | 132224 | 10402136 | 10404135 | 2000 |
| | | | | 905868186 | 905869185 | 1000 |
| L05184 | LAKSHMI GANGULI | 10276 | 132225 | 11553521 | 11557360 | 3840 |
| | | | | 906443845 | 906445764 | 1920 |
| N12061 | NATHULAL CHAMANJI JAIN | 13195 | 132226 | 14909411 | 14909805 | 395 |
| | | | | 908121720 | 908121916 | 197 |
| A13275 | ANIL AGARWAL | 1111 | 132227 | 1355541 | 1356820 | 1280 |
| | | | | 901345088 | 901345727 | 640 |
| 0023301 | MAHENDRA KUMAR B DIXIT | 40957 | 132228 | 1513469653 | 1513469672 | 20 |
| 0023299 | BANWARILAL S DIXIT | 40955 | 132229 | 1513469613 | 1513469632 | 20 |

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.



Authorised Signatory