Ambuja Cement

ACL:SEC:

02 May 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 / 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 COMPANY SECRETARY Membership No.A11263

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

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

1 message

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

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 Trans 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 |
|--------------------|----------|------------------------------|-----------------|-------------------------|---------------|
| 30 Apr 2019 | 0087265 | DEVRAJBHAI VALLABH BHAI VORA | 75955 | 1514508880 - 1514508899 | 20 |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

D 1D60798.pdf 580K

Wŧ

411298

DEVRAJ VALLABH VORA AT: SIVRAJGADH, VIA: GONDAL, DIST: RAJKOT PIN: 360311(GUJ.)

To, LINK INTIME PVT. LTD. MUMBAI

UNIT: AMBUJA CEMENT LIMITED REF: FOLIO NO.0087265 SUB: STOP TRANSFER

Respected Sir,

I DEVRAJ VALLABH VORA holder of 20 shares of AMBUJA CEMENT LIMITED my shares folio No. 0087265

Sir, I would like to inform you that above said shares have been record in our record physically but at present I unable to found this shares. If it is present with you then please release my/our share certificate(s) to above said my ADDRESS. Sir if it is not there in your Company then you please STOP TRANSFER this shares and kindly send the format of issuing duplicate share certificate(s). If I have found this existing shares in exchange of another shares then pleases let me know the name of that Company so that I can send that particular old shares cert. to you.

Herewith I/we am/are sending photocopy of DIVIDAND WARRANT & KYCFORM, photocopy of PAN, Aadhar card and cancel chaque for update my details in your record.

Hoping for co-operation, Your faithfully.



D. r. vores.

DEVRAJ VALLABH VORA