Ambuja Cement

ACL:SEC:

March 15, 2022

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,
Phiroz Jeejeebhoy Towers,	Plot No.C/1 'G' Block
Dalal Street, Mumbai – 400 023	Bandra – Kurla Complex
Scrip Code: 500425	Bandra East, Mumbai 400 051
	Scrip Code: AMBUJACEM
	Schp Code. AIVIBUJACEIVI

Dear Sir,

Sub.: Intimation of Loss of Share Certificate *I* Issue of Duplicate Share 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 *I* 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

Rasiv r. Grandni

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

Tue, Mar 15, 2022 at 4:00 AM

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, rajesh.gaur@ambujacement.com Cc: 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 Transfer which we have 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	Reason	
08 Feb 2017	P07885	PRANATI BOSE	14114	15939291 - 15940290	1000	Court case Filed, COURT CASE FILE NO : 189	
14 Mar 2022	P07885	PRANATI BOSE	14114	15939291 - 15940290	1000	Lost By Holder	
08 Feb 2017	P07885	PRANATI BOSE	14114	908636636 - 908637135	500	Court case Filed, COURT CASE FILE NO : 189	
14 Mar 2022	P07885	PRANATI BOSE	14114	908636636 - 908637135	500	Lost By Holder	

Regards Link Intime India Pvt Ltd.

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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, rajesh.gaur@ambujacement.com Cc: sujata.poojary@linkintime.co.in Tue, Mar 15, 2022 at 4:00 AM

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Client Name : Ambuja Cements Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Mar 2022	P08178	PRATYUSH BOSE	14144	15994601 - 15995600	1000	Lost By Holder
14 Mar 2022	P08178	PRATYUSH BOSE	14144	908664291 - 908664790	500	Lost By Holder

Regards Link Intime India Pvt Ltd.

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