

ACL:SEC:

10th January, 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in

Dear Sirs,

Sub: <u>SEBI Circular dated 26th November, 2018 bearing reference number SEBI/HO/DDHS/CIR/P/2018/144 in relation to fund raising by issuance of Debt securities by Large Entities</u>

With reference to the captioned subject we would like to inform you that the Company has its specified securities i.e. equity shares listed on the recognized stock exchanges in terms of SEBI (Listing Obligations and Requirements ) Regulations 2015.

We hereby confirm that as on 31st December 2019 the Company is not a "Large Corporate" under the meaning of Clause 2.2 of the captioned SEBI Circular, as the Company doesn't have outstanding long term borrowings exceeding Rs. 100 crores which has original maturity of more than 1 year.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully, For AMBUJA CEMENTS LIMITED

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RAJIV GANDHI COMPANY SECRETARY Membership No A11263

