

SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poincur Gymkhana
New Saibaba Nagar, Kandivli (West)
MUMBAI 400067
E mail: kanstiyask@rediffmail.com
Cell: 9820194752

The Board of Directors
Ambuja Cements Limited
Elegant Business Park
MIDC Cross Road 'B'
Andheri (East)
Mumbai 400059

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31st MARCH 2020**

We have examined Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to AMBUJA CEMENTS LIMITED (the Company) maintained by Link Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, by the Company. Based on the information provided by the Company, we hereby certify that (except the cases held up due to lock-down declared by the Government) the Company has delivered during the half year ended on 31st March 2020:

- A) Share certificates relating to the share transfer forms received during the period as entered in the Memorandum of Transfers, within one month from the respective date of lodgement of each form complete in all respect excepting (i) those rejected on technical grounds; or (ii) those approved pursuant to compliance with the norms prescribed by the SEBI Circulars.

For Surendra Kanstiya Associates
Company Secretaries

Sd/-
Surendra U. Kanstiya
FCS 2777. CP 1744

Date: 27.05.2020
UDIN: F002777B000289481