

National Securities Depository Limited, 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel , Mumbai- 400 013	Central Depository Services (India) Limited. Marathon Futurex, A-Wing, 25 th Floor, N M Joshi Marg, Lower Parel (East), Mumbai-400 013
---	--

Dear Sir,

**Certificate under Regulation 74 (5) of the SEBI (Depositories & Participants)
Regualtions,2018 for the Quarter ended 31st December 2022**
ISIN :- INE079A01024

Based on the confirmation received from LINK Intime India Pvt Ltd. , Registrar & Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation have been mutilated & cancelled after due verification & the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security & the details are furnished to the stock exchanges.

Further, we certify that the securities which were dematerialised are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Yours faithfully,
For Ambuja Cements Limited

Vinod Bahety
Chief Financial officer

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
---	---

Date : 03.01.2023**Ambuja Cements Limited**Elegant Business Park,
Next to Kohinoor Continental Hotel
MIDC X Road, B J B Nagar,
Andheri East, Mumbai
400059

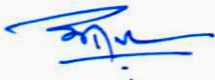
Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. LtdPradeep Mokale
Assistant Vice President – Corporate Registry