

Ambuja Cement

ACL:SEC:

06 May 2014

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723121/22722037 /
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547 6073
Ctas Documents <ctas.documents@db.com

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298
"Luxembourg Stock Ex-Group ID "
<ost@bourse.lu

Dear Sirs,

Sub: Allotment of shares under ESOS category

This is to inform you that the Stakeholders' Relationship Committee (previously known as 'Share Allotment & Investor Grievance Committee') at its meeting held on today, the 6th May, 2014 has allotted 210475 Equity Shares on exercise of the stock options by the employees as per the details given below:

Sr.No.	Stock Option Scheme	No.of shares allotted
1	2009	107575
2	2010	102900
TOTAL		210475

You are requested to kindly take the information on your records.

Thanking you,

Yours faithfully,
FOR AMBUJA CEMENTS LTD.


S.B.YEVLE
DY.GENERAL MANAGER (SECRETARIAL)

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059

www.ambujacement.com

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Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat

CIN: L26942GJ1981PLC004717