

Ambuja Cement

ACL: SEC:

September 10, 2014

The Secretary 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 cmllist@nse.co.in
Deutsche Bank Trust Company Americans Winchester House 1 Great Winchester Street London EC2N 2DB Fax No. 44207541 6073 <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 <ost@bourse.lu

Dear Sirs,

Sub: Allotment of shares under ESOS category

This is to inform you that the Stakeholders Relationship Committee at its meeting held today on 10th September 2014 has allotted 241250 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.	2010	241250
TOTAL		241250

Thanking you,
For AMBUJA CEMENTS LIMITED


S.B. YEVLE
DY.GEN. MANAGER (SECT.)

AMBUJA CEMENTS LIMITED

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