

Ambuja Cement

ACL: SEC

April 12, 2017

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
corp.relations@bseindia.com

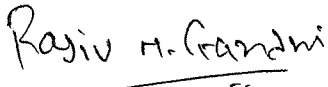
Dear Sirs,

**Re: Submission of Half-yearly Certificate under Regulation
40(10) of the Listing Regulation**

We are enclosing a Certificate dated 11th April, 2017 issued by Surendra Kanstiya Associates, Company Secretaries in Whole-time practice required to be produced under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Thanking You,

Yours Faithfully,
For Ambuja Cements Ltd.



Rajiv Gandhi
(Company Secretary)
Membership No. A11263

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Surendra U. Kanstiya
B.Com., LL.B., F.C.S.
Company Secretary

A/304, Rahul Society,
Opp. Poinsur Gymkhana,
New Saibaba Nagar,
Kandivli (West),
Mumbai - 400 067.
• Phone : 2861 29 83; • Cell : 9820 1947 52
• E-mail : kanstiyask@rediffmail.com

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 FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all 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 thereafter, pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 2017 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 the Company has delivered during the half year ended on 31st March 2017:

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 excepting those rejected on technical grounds;

B) Share certificates in respect of requests for exchange of duplicate and split/replacement certificates, within one month of lodgment of proper documents.

For Surendra Kanstiya Associates
Company Secretaries



Surendra U. Kanstiya
FCS 2777. CP 1744

Date: 11.04.2017

