

Ambuja Cement

ACL:SEC:

October 5, 2018

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 e-mail: 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 e-mail: cmlist@nse.co.in
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**Sub:- Compliance Certificate under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosures Requirements) Regulations,2015**

Dear Sir,

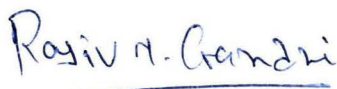
We are enclosing a certificate issued by our Registrars and Transfer Agents-Link Intime India Pvt Ltd., pursuant to regulation 7 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 (LODR) certifying compliance under Regulation 7(2) of the LODR for the half-year ended 30.09.2018

The certificate is also signed by the Compliance officer of the company as well.

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

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

Compliance Certificate

This is to certify that we, Link Intime India Pvt Ltd. SEBI registered Share Transfer Agents having registration no. INR000004058.

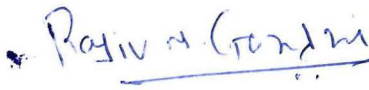
With reference to the requirements of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we certify that:-

1. We are acting as the Registrar and Shares Transfer Agents of Ambuja Cements Limited
2. We in our capacity of Registrar Transfer Agents of the company have maintained all the records in relation to the share transfer facility provide in respect of the securities of the company, both physical and electronic.
3. We certify that we have complied with the requirements of Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,
Yours Faithfully,
For Link Intime India Pvt. Ltd.


Authorized Signatory
Place : Mumbai
Date : 04th October, 2018

For AMBUJA CEMENTS LTD.


RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263