

ACL:SEC:

**Ambuja  
Cement**

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

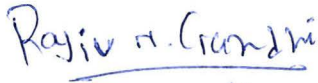
**Sub:- Submission of Half-yearly Certificate under Regulation 40(10)  
( Listing Obligations and Disclosures Requirements ) Regulations,2015**

Dear Sir,

We are enclosing a certificate dated 04<sup>th</sup> October,2018 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 on 30<sup>th</sup> September,2018

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, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018**

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, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 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 30<sup>th</sup> September 2018:

A) Share certificates relating to the share transfer forms received during the period as entered in the Memorandum of Transfers, within thirty days 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 thirty days of lodgment of proper documents.

For Surendra Kanstiya Associates  
Company Secretaries



Surendra U. Kanstiya  
FCS 2777. CP 1744

Date: 04.10.2018

