

# Ambuja Cement

ACL:SEC:

April 6, 2018

<b>Bombay Stock Exchange Limited</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>National Stock Exchange of India Ltd.,</b> Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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**Sub: Compliance Certificate under Regulation 7(3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015.**

Dear Sir,

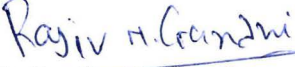
We are enclosing a certificate issued by our Registrars and Share Transfer Agents- Link Intime India Pvt.Ltd. , pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (LODR) certifying compliance under Regulation 7(2) of the LODR for the second half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

The certificate is also signed by the Compliance Officer of the Company as well.

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

Thanking You,

Yours Faithfully  
For Ambuja Cements Limited

  
**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](http://www.ambujacement.com)  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717

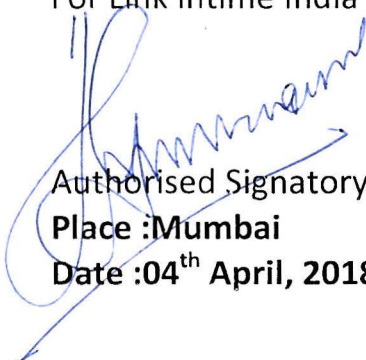
## Compliance Certificate

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

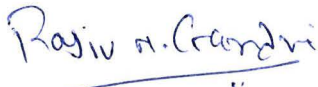
With reference to the requirements of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we certify that:-

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.

  
Authorised Signatory  
Place : Mumbai  
Date : 04<sup>th</sup> April, 2018

**For AMBUJA CEMENTS LTD.**



**RAJIV GANDHI  
COMPANY SECRETARY  
Membership No. A11263**