

# SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

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

A/304, Rahul Society,  
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Kandivli (West),  
Mumbai - 400 067.  
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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 31<sup>st</sup> MARCH 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> October 2017 to 31<sup>st</sup> March 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 31<sup>st</sup> March 2018:

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: 16.04.2018

