

22nd April, 2024

To

**National Stock Exchange of India
Limited**

BSE Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Dear Sir/Madam,

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please find enclosed herewith Certificate received from U. Hegde and 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 financial year ended on 31st March, 2024

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Encl: as above.

Registered Office:

Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31, 2024

I, have examined all the records and documents for the period from April 1, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by M/s. Link Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, for their client Ambuja Cements Limited (the Company) having registered office at Adani Corporate House, Shantigram Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, 382421. for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company/RTA, I hereby certify that the Company has delivered;

- A) During the period from April 1, 2023 to March 31, 2024, shares certificates relating to share transfer form(s) as entered in Memorandum of Transfers within 30 days from date of lodgment, except those rejected on the technical grounds.
- B) During the period from April 1, 2023 to March 31, 2024, shares certificates relating to requests for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation renewal, exchange or endorsement of call/allotment monies within 30 days from date of lodgment.
- C) During the period from April 1, 2023 to March 31, 2024, shares certificates relating to requests for transmission within 21 days from date of lodgment.

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES

UMASHANKAR
KRISHNA HEGDE
Digitally signed by
UMASHANKAR KRISHNA
HEGDE
Date: 2024.04.20 06:46:45
+05'30'

Date: 20/04/2023

Place: Mumbai

UMASHANKAR K HEGDE
(Proprietor)
CP No- 11161 # M.No- A22133
ICSI UDIN- A022133F000194228