

15th 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz. Link Intime India Private Limited having its Registered Office situated at C-101, 247 Park, L B S Marg, Vikhroli(W), Mumbai – 400 083. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Ambuja Cements Limited**

For, **Link Intime India Private Limited**

Manish Mistry
Company Secretary & Compliance Officer

Ashok Shetty
Vice President– Corporate Registry

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

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 : 08rd April, 2024