Dear Sir,


In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding issue of duplicate share certificates as per details attached.

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
CIN: L26942GL1981PLC004717
ACL/INTIMATION/ 2020 DT: 10.02.2020

The Bombay Stock Exchange Ltd.
Floor 1, P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir(s),

Sub: Intimation for issue of duplicate share certificates

Unit: Ambuja Cements Ltd.

This has reference to the captioned subject.

Notice is hereby given that the Company pursuant to the request from the following shareholders has issued duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder:

<table>
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<tr>
<th>FOLIO NO(S.)</th>
<th>NAME OF THE SHAREHOLDER(S)</th>
<th>CERTIFICATE NO(S.)</th>
<th>NEW CERTNO.</th>
<th>DISTINCTIVE NO(S.) FROM</th>
<th>DISTINCTIVE NO(S.) TO</th>
<th>SHARES</th>
</tr>
</thead>
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<tr>
<td>0086223</td>
<td>Aashok Kumar Arora</td>
<td>75409</td>
<td>132231</td>
<td>1514492906</td>
<td>1514492925</td>
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<td>V13356</td>
<td>Vandana R Yerandekar</td>
<td>22863</td>
<td>132232</td>
<td>26169931</td>
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<td>Vilas Suryakant Gad</td>
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<td>913751717</td>
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<td>0087265</td>
<td>Devrajbhai Vallabh Bhai Vora</td>
<td>75955</td>
<td>132233</td>
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<td>EA1336</td>
<td>Arvind Nema</td>
<td>5150</td>
<td>132234</td>
<td>5044631</td>
<td>5047130</td>
<td>2500</td>
</tr>
</tbody>
</table>

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

Authorised Signatory