**Ambuja Cement**

ACL: SEC:

17th May, 2013

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB
Fax No.+44207547 6073

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298

Dear Sirs,

**Sub: Re: Order from Competition Appellate Tribunal (COMPAT)**

We refer to our letter dated 21st June, 2012 informing you about the passing of the order by the Competition Commission of India imposing a penalty of Rs. 1163 crores on the Company. The order relates to the competition law proceedings started in 2010 which aimed at investigating the conduct of several leading cement manufacturers in India including Ambuja Cements.

The Company had filed an appeal against the order in the COMPAT and had sought a stay on the aforesaid penalty.

Today, i.e. on 17th May, 2013, the COMPAT has passed an Order granting the stay to the penalty, however, with a condition of the Company depositing 10% of the penalty which amounts to Rs.116.30 crores within 4 weeks form today.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv N. Gandhi

RAJIV GANDHI
COMPANY SECRETARY