

26th May, 2020

To
The Audit Committee of the Board
Ambuja Cements Limited,
Cement House
121, Maharshi Karve Road,
Mumbai – 400020

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
corp.relations@bseindia.com

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

Fax No.26598237 / 38
takeover@nse.co.in

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

In pursuance of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we, Holderind Investments Ltd, hereby confirms that in the capacity of the promoter of the Ambuja Cements Limited along with the persons acting in concert, *i.e. along with LafargeHolcim Ltd (Formerly known as Holcim Ltd) Switzerland, and Holderfin B.V* are holding 1,25,31,56,361 equity shares constituting 63.11% of the paid-up capital of Ambuja Cements Limited, have not made any encumbrance, either directly or indirectly during the year ended March 31, 2020.

You are requested to take the same on your records.

Thanking you.

Yours faithfully

For **Holderind Investments Ltd**



Director



Director