

Holderind Investments Ltd
C/o Rogers Capital Corporate Services Limited
3rd Floor, Rogers House
No. 5 President John Kennedy Street
Port Louis
Mauritius

1 April 2021

To
The Audit Committee of the Board
Ambuja Cements Limited,
Elegant Business Park
MIDC X Rd B, Andheri - Kurla Rd,
Andheri East, Mumbai - 400059
Phone 022 - 4066 7065

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 Ambuja Cements Limited along with the persons acting in concert, *i.e. along with LafargeHolcim Ltd (Formerly known as Holcim Ltd) Switzerland, 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, 2021.

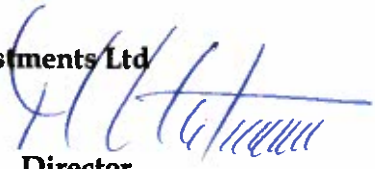
You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Holderind Investments Ltd


Director


Director