

Ambuja Cement

ACL:SEC:

October 9, 2020

National Securities Depository Limited, 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel , Mumbai- 400 013	Central Depository Services (India) Limited. Marathon Futurex, A-Wing, 25 th Floor, N M Joshi Marg, Lower Parel (East), Mumbai-400 013
---	--

Dear Sir,

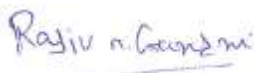
**Certificate under Regulation 74 (5) of the SEBI (Depositories & Participants)
Regulations, 2018 for the Quarter ended 30th September ,2020**
ISIN :- INE079A01024

Based on the confirmation received from LINK Intime India Pvt Ltd. , Registrar & Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation have been mutilated & cancelled after due verification & the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security & the details are furnished to the stock exchanges.

Further, we certify that the securities which were dematerialised are listed on the Stock Exchanges where the earlier issued securities are listed.
We request you to take this information on record.

Yours faithfully,

Thanking you,
Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

CC:-

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
---	---

Date : 06-10-2020

Ambuja Cements Limited

Elegant Business Park,
Next to Kohinoor Continental Hotel,
MIDC X Road, B J B Nagar,
Andheri East, Mumbai
400059

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

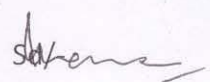
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President – Corporate Registry