

HOLDERIND INVESTMENTS LTD
(the “Company”)

6th Floor, Tower I, Nexteracom Building, Ebene, Mauritius
Phone: 230 404 0200 Fax: 230 404 0201

April 7, 2023

To:

National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East)
Mumbai – 400 051

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001

Audit Committee / Board of Directors

Ambuja Cements Ltd.

“Adani Corporate House”,
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad-382421

Dear Sir,

Subject: Declaration by Promoters of Ambuja Cements Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2023

1. *Shareholding of Promoters of Ambuja Cements Limited as on 31st March, 2023.*

The shareholding of Promoters of Ambuja Cements Limited as on 31-03-2023 is given below:

Sr. No.	Details of Promoters of Ambuja Cements Limited	Details of shares held as on 31-03-2023
		Number of shares
1.	Holderind Investments Ltd	125,31,56,361
2.	Endeavour Trade and Investments Ltd	7,02,442
	Total	125,38,58,803

2. *Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)*

Based on the information received from other Promoters of Ambuja Cements Limited, Holderind Investments Ltd, one of the promoter entity, does hereby confirm and declare on behalf of all Promoters of Ambuja Cements Limited that the Promoters of Ambuja Cements Limited have not created any encumbrance over the shares of Ambuja Cements Limited, directly or indirectly, during the financial year ended on March 31, 2023, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2023 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,
For **Holderind Investments Ltd**


Authorised Signatory

