

15th April 2025

To

**National Stock Exchange of India
Limited**

BSE Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 amended for the quarter ended 31st March 2025.**

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

The above disclosure is also available on the website of the Company www.ambujacement.com.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Ambuja Cements Limited**

Manish Mistry

Company Secretary & Compliance Officer

Membership No.: F8373

Encl: As above.

Ambuja Cements Limited

Registered Office:

Adani Corporate House

Shantigram, Near Vaishno Devi Circle,

S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

www.ambujacement.com

CIN: L26942GJ1981PLC004717

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
AMBUJA CEMENTS LIMITED.
ADANI CORPORATE HOUSE,
SHANTIGRAM, NR. VAISHNO DEVI CIRCLE,
S. G. HIGHWAY
KHODIYAR,
AHMEDABAD
PINCODE : 382421

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry