Ambuja Cement

ACL:SEC: 30 December 2014

The Secretary Bombay Stock Exchange Ltd Dalal Street, Mumbai - 400 023 Fax No.22723719/2041/2061/2037 /2039/2041/22658121	National Securities Depository Ltd. Kamala Mills Compound Mumbai – 400 013 Fax Nos.4972993/ 4976351
National Stock Exchange of India Ltd., C/1, 'G' Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Fax Nos. 26598237/ 38	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400 023 Fax Nos. 2723199

Dear Sirs,

Sub: Allotment of shares under ESOS category

This is to inform you that the Stakeholders Relationship Committee at its meeting held today on 30th December 2014 has allotted 494950 Equity Shares on exercise of the stock options by the employees under the Stock Option Scheme 2010.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD.

S.B.YEVLE
DEPUTY GENERAL MANAGER (SECRETARIAL)