

Ambuja Cement

ACL:SEC:

01 August 2012

The Secretary Bombay Stock Exchange Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Fax No.22723719/2041/2061/2037 /2039/2041/22658121	National Securities Depository Ltd. Kamala Mills Compound, Tradeworld, Lower Parel, 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, 28 th Floor, Dalal Street, Mumbai - 400 023 Fax Nos. 2723199

Dear Sirs,

Sub: Allotment of shares under ESOS category

This is further to our letter dated 27th July, 2012 on the captioned subject informing the allotment of 332950 Equity Shares on exercise of the stock options by the employees under Employees Stock Option category.

We would like to inform you now that the number of shares allotted on 27th July 2012 on exercise of the options are 320150 and not 332950 as informed earlier.

Sr.No.	Stock Option Scheme	No.of shares allotted
1	2007 (Grant II)	1400
3	2008	79500
4	2008 (Grant - II)	1600
5	2009	84350
6	2010	153300
Total		320150

We regret for the inconvenience caused.

Thanking you,

Yours faithfully,

For AMBUJA CEMENTS LTD.


S.B.YEVLE

DY. GENERAL MANAGER (SECRETARIAL)

AMBUJA CEMENTS LIMITED

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