Ambuja Cement

ACL:SEC:

15 May 2015

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the Circular of Securities and Exchange Board of India (SEBI) No.CIR/ISD/01/2015 dated May 11, 2015, we confirm the following:-

1. That the Company has formulated and published (on its website), Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) – Copy of the Code is enclosed for your information.

2. That the Company has formulated and published (on its website), Code of Conduct to regulate, monitor and reporting of trading in respect of securities of the Company by insiders.

You are requested to kindly note and take the information on your records.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Encl: As above.