

Holderind Investments Ltd.
Level 3B
31, Cybercity
Ebene
Mauritius

Dated: April 07th, 2016

To,
The Company Secretary
Ambuja Cement Limited
Elegant Business Park,
MIDC Cross Road 'B', Off Andheri-Kurla Road,
Andheri (E), Mumbai- 400 059

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400023.
Phone no; 022 22721234 Fax no; 22722082.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai – 400051.
Phone no. 022- 26598235, 26598236, 26598346 Fax no; 26598237

Re: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find attached executed copy of Annual disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 along with other relevant details as on 31 March 2016.

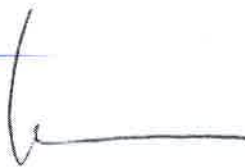
Request to please take the same on records & acknowledge.

We shall be pleased to answer any questions/ clarifications that may be required by your goodself.

Yours faithfully,

For & on Behalf of Holderind Investments Ltd.


(Authorised Signatory)



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Mauritius
PAN No: AABCH7099C

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ambuja Cements Limited ("ACL")		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited ('NSE') & BSE Limited ('BSE')		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Holderind Investments Ltd. ("HM"), LafargeHolcim Ltd (formerly known as Holcim Ltd) Switzerland, Holderfin B.V., Holcim (India) Private Limited ("HIPL") and Holpac Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	Refer Annexure –A		
Total			

Director

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure-A

Total equity share capital / total voting capital of Target Company (Ambuja Cements Limited) by HIPL (Holcim (India) Private Limited) and Persons Acting in Concert as on 31 March 2016.

Shareholder			
	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
(a) Shares carrying voting rights			
- HIPL	15,06,70,120	9.71%	9.71%
- HM	62,96,38,433	40.57%	40.56%
Sub-total (a)	78,03,08,553	50.28%	50.27%
(b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC. (specify holding in each category)			
- HIPL	NIL	NIL	NIL
- HM	NIL	NIL	NIL
Total (a+b+c)	78,03,08,553	50.28%	50.27%

For Holderind Investments Ltd

Director



Director

Date:

