

Holderind Investments Ltd

Level 3B
31, Cybercity
Ebene, Mauritius
Direct: +230 465 5418
Tel: +230 465 2359
Fax: +230 465 6529

Date: 5th April, 2017

The Company Secretary
Ambuja Cements Limited
Elegant Business Park
MIDC Cross Road 'B', Off Andheri-Kurla Road,
Andheri (E), Mumbai - 400059

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023
Phone no: 022 22721234
Fax no: 22722082

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No.C/1
'G' Block, Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Phone no : 022 26598235/36/46,
Fax no : 26598237

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

Dear Sir,

We are enclosing our disclosure as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March 2017 in respect of our shareholding in Ambuja Cements Limited.

Kindly take the same on your records.

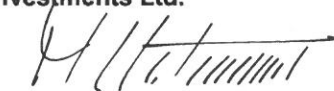
Thanking you,

Yours faithfully,

For Holderind Investments Ltd.



Director



Director

Holderind Investments Ltd

Level 3B
31, Cybercity
Ebene, Mauritius
Direct: +230 465 5418
Tel: +230 465 2359
Fax: +230 465 6529

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

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), Holderfin B.V., 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			

11

Holderind Investments Ltd

Level 3B
31, Cybercity
Ebene, Mauritius
Direct: +230 465 5418
Tel: +230 465 2359
Fax: +230 465 6529

Annexure-A

Total equity share capital / total voting capital of Target Company (Ambuja Cements Limited) by Holderind Investments Ltd. ("HM") and Persons Acting in Concert as on 31 March 2017.

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 - HM	1,25,31,56,361	63.11%	63.10%
Sub-total (a)	1,25,31,56,361	63.11%	63.10%
(b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) - HM	NIL	NIL	NIL
Total (a+b+c)	1,25,31,56,361	63.11%	63.10%

For Holderind Investments Ltd



Director

Date:



Director