

Ambuja Cement

ACL:SEC:

11 May 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 to inform you that the Share Allotment & Investor Grievance Committee at its meeting held today on 11 May 2012 has allotted 999900 Equity Shares on exercise of the stock options by the employees as per the details given below:

Sr.No.	Stock Option Scheme	No. of Shares allotted
1	2007	688700
2	2008	42000
3	2009 (Cumulative II)	7500
5	2009	59300
6	2010	176900
Total		999900

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD.


S.B. YEYLE
DY. GENERAL MANAGER (SECRETARIAL)

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059
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