Ambuja Cement

ACL:SEC: 03 July 2013

The Secretary Bombay Stock Exchange Ltd. 25th Floor, Phiroz 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 [illegible] 400051	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, Mumbai 400 023

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 on today, the 03 July 2013 has allotted 589225 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 (Grant II)	8450
2	2008	388450
3	2008 (Grant II)	3475
4	2009	92400
5	2010	96450
TOTAL		589225

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD.

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