

Ambuja Cement

ACL:SEC:

10th April, 2015

The Secretary Bombay Stock Exchange Ltd. 25 th 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 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 Stakeholders Relationship Committee at its meeting held today on 10th April, 2015 has allotted 512350 Equity Shares on exercise of the stock options by the employees under the Stock Option Scheme 2010.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD.



S.B.YEVLE
DEPUTY GENERAL MANAGER (SECRETARIAL)

AMBUJA CEMENTS LIMITED

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CIN: L26942GJ1981PLC004717