

Ambuja Cement

ACL:SEC:

05 June 2015

The Secretary Bombay Stock Exchange Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Fax No. 22723719/2041/2061/2037 (2030/2041/22658121) National Stock Exchange of India Ltd., C/1, 'G' Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Fax Nos. 26598237/ 38	National Securities Depository Ltd. Kamala Mills Compound, Tradeworld, Lower Parel, Mumbai - 400 013 Fax Nos. 4972993/ 4976351 Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai - 400 023 Fax Nos. 2723199
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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 5th June, 2015 has allotted 387220 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