

Ambuja Cement

ACL:SEC:

04 October 2012

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 Share Allotment & Investor Grievance Committee at its meeting held today on October 4, 2012 has allotted 448200 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)	550
2	2008	87350
3	2009	169600
	Total	448200

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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Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat