

Ambuja Cement

ACL:SEC:

07 March 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,

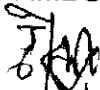
Sub: Allotment of shares under ESOS category

This is to inform you that the Share Allotment & Investor Grievance Committee at its meeting held today on 7th March, 2012 has allotted 685700 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	432600
2	2007 (Grant - II)	300
3	2008	31200
4	2009	86800
5	2010	134800
Total		685700

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED


S.B.YEVLE
DY.GEN.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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