Ambuja Cement

ACL:SEC: February 23, 2018

National Stock Exchange of India Limited,
Plot No. C/1 'G' Block,
Bandra Kurla Complex,
Mumbai – 400051
Symbol - AMBUJACEM

Sub: **Clarification with respect to Announcement dated 20.02.2018**

Dear Sir/Madam,

This is with reference to your e-mail dated February 23, 2018 seeking clarification with regard to Announcement dated February 20, 2018.

We would like to clarify that Mr. Roland Kohler appointed as Non-Executive, Non-Independent Director on the Board of our Company is not related to any other Directors on the Board.

Thanking you,
Yours Faithfully,
For AMBUJA CEMENTS LIMITED

RAJIV GANDHI
COMPANY SECRETARY
Membership No.A11263