ACL:SEC:

Ambuja Cement

21 December 2015

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165,FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Disclosure of Information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors in compliance with regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 have approved the policy for determining materiality of an event or information and have authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation. The contact details of the KMPs are given below :-

Sr. No	Name & designation of the KMP	Contact Details	
		Postal Address	E-mail Address & Telephone No.
1.	Mr. Ajay Kapur , MD & CEO	Elegant Business Park, MIDC Cross Road 'B', Andheri Kurla Road, Andheri (East) – Mumbai- 400059.	1. ajay.kapur@ambujacement.com 2. 022- 40667101
2.	Mr.Sanjay Khajanchi, Interim CFO & Joint President (Corporate Controlling) - (upto 31st January,2016)	Same as above	1. sanjay.khajanchi@ambujacement.com 2. 022 - 40667310
3.	Mr.Suresh Joshi, CFO - (w.e.f. 1stFebruary, 2016)	Same as above	1. suresh.joshi@ambujacement.com 2. 022 - 40667021
4.	Mr. Rajiv Gandhi Company Secretary.	Same as above	1. rajiv.gandhi@ambujacement.com 2. 022 - 40667059

We would request you to kindly take the same on your records.

The aforesaid information is also disclosed on the website of the Company.

Thanking you,
Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv R. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263