

Ambuja Cement

17 June 2014

ACL:SEC:

The Secretary 20, P. O. Box, Exchange 1 Ltd. Mumbai - 400 023 Fax No. 22723719/2041/2061/2057 /2039/2041/22658121	National Securities Depository Ltd. Kamala Mills Compound, Mumbai - 400 013
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 June 17, 2014 has allotted 604225 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	2008 (Grant - II)	6450
2	2009	465375
3	2010	132400
TOTAL		604225

Thanking you,

Yours faithfully,
 For AMBUJA CEMENTS LTD.


 S.B. YEVLE
 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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