

Harmonia Trade and Investment Ltd

6th Floor, Tower I, Nexteracom Building, Ebene, Mauritius
Phone: 230 404 0200 Fax: 230 404 0201 E Mail: account@harmoniatl.com

April 4th, 2025

To,

National Stock Exchange of India BSE Limited
Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Audit Committee / Board of Directors

Ambuja Cements Ltd.

"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad-382421

Dear Sir,

Subject: Declaration by Promoter / Promoter Group of Ambuja Cements Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2025

1. Shareholding of Promoter / Promoter Group of Ambuja Cements Limited as on 31st March 2025.

The shareholding of Promoter / Promoter Group of Ambuja Cements Limited as on 31st March 2025 is given below:

Sr. No.	Details of Promoter / Promoter Group of Ambuja Cements Limited	Details of shares held as on 31-03-2025
		Number of shares
	Promoters:	
1.	Holderind Investments Limited	1,18,52,00,361
2.	Endeavour Trade and Investments Limited	7,02,442
	Promoters Group:	
3.	Harmonia Trade and Investment Limited*	47,74,78,249
	Total	1,66,33,81,052

2. Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we, Harmonia Trade and Investment Limited, a promoter group entity, hereby confirm and declare that we have not created any encumbrance over the shares of Ambuja Cements Limited, directly or indirectly, other than those disclosed to the stock exchanges, during/for the financial year ended on March 31, 2025.*

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** Please note that necessary disclosure of indirect encumbrance over the shares of Ambuja Cements Limited created on April 17, 2024 was made on April 19, 2024 i.e. within the prescribed time limit under the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).*

Thanking You,
For **Harmonia Trade and Investment Limited**



Authorised Signatory
Shakill Ahmad Toorabally
Director

