

# Holderind Investments Limited

C/o Amicorp (Mauritius) Limited, 6<sup>th</sup> Floor, Tower 1,  
Nexteracom Building, Ebene, Mauritius  
Phone: 230 404 0200 Fax: 230 404 0201 E Mail: account@holderind.com

April 4<sup>th</sup>, 2025

To,

National Stock Exchange of BSE Limited  
India Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

**Audit Committee / Board of Directors**

**Ambuja Cements Limited**

"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 31<sup>st</sup> March 2025.**

The shareholding of Promoter & Promoter Group of Ambuja Cements Limited as on 31<sup>st</sup> 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
	<b>Promoters:</b>	
1.	Holderind Investments Limited	1,18,52,00,361
2.	Endeavour Trade and Investments Limited	7,02,442
	<b>Promoters Group:</b>	
3.	Harmonia Trade and Investment Limited*	47,74,78,249
	<b>Total</b>	<b>1,66,33,81,052</b>

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

Based on the information received from other promoters of Ambuja Cements Limited, Holderind Investments Ltd., one of the promoter entity, does hereby confirm and declare on behalf of all Promoters of

# ***Holderind Investments Limited***

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Ambuja Cements Limited that the Promoters of Ambuja Cements Limited have not created any encumbrance over the shares of Ambuja Cements Limited, directly or indirectly, during the financial year ended on March 31, 2025, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2025 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,  
For **Holderind Investments Limited**



**Authorised Signatory**  
Shakill Ahmad Toorabally  
Director

