

ACL:SEC:

March 10, 2023

|                                                                            |                                                                                                                               |
|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited,<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400023 | National Stock Exchange of India<br>Ltd.,<br>Plot No.C/1 'G' Block<br>Bandra – Kurla Complex<br>Bandra East,<br>Mumbai 400051 |
|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub.: Intimation of Loss of Share Certificate / Issue of Duplicate are  
Certificate under Regulation 39(3) of the SEBI (Listing obligations  
and Disclosure Requirements) Regulations, 2015.**

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding issue of duplicate share certificates as per details attached.

Thanking you,

Yours Faithfully

,  
**For AMBUJA CEMENTS LIMITED**

**Vinod Bahety**  
**Chief Financial Officer**

**Encl:a/a**

**Ambuja Cements Ltd**  
**Registered office:**  
**Adani Corporate House**  
**Shantigram, S.G. Highway**  
**Khodiyar, Ahmedabad – 382 421**  
**Gujarat, India**  
**Ph +91 79-2555 5555**  
**[www.ambujacement.com](http://www.ambujacement.com)**  
**CIN: L26942GJ1981PLC004717**

ACL/INTIMATION/ 2023

DT: 10.03.2023

The Bombay Stock Exchange Ltd.  
Floor 1, P J Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir(s),

**SUB: Intimation for issue of duplicate share certificates**  
**Unit: Ambuja Cements Ltd.**

This has reference to the captioned subject.

Notice is hereby given that the Company pursuant to the request from the following shareholders has issued duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder :

| Folio   | Name of the             | Certificate | New    | Distinctive | Distinctive | Shares |
|---------|-------------------------|-------------|--------|-------------|-------------|--------|
| No(s)   | Shareholders(s)         | No(s)       | Cert.  | No(s).      | No(s)       |        |
|         |                         |             | No(s). | From        | To          |        |
| 0006803 | SHAKUNTALA HEDA         | 30734       | 136502 | 1513172667  | 1513172686  | 20     |
| G09767  | GIRRAJ SINGHAL          | 6919        | 136503 | 904761845   | 904761854   | 10     |
| G09767  | GIRRAJ SINGHAL          | 6919        | 136503 | 8189346     | 8189365     | 20     |
| S25977  | SUDHAKAR SHETTY KADEKAR | 25511       | 136504 | 919195484   | 919195983   | 500    |
|         | SUJATHA S SHETTY        |             |        |             |             |        |
| S25977  | SUDHAKAR SHETTY KADEKAR | 25511       | 136504 | 37057631    | 37058630    | 1000   |
|         | SUJATHA S SHETTY        |             |        |             |             |        |
| S07987  | SATYABHAMA P AGRAWAL    | 104927      | 136505 | 21245426    | 21246425    | 1000   |
| S07987  | SATYABHAMA P AGRAWAL    | 104928      | 136505 | 21246426    | 21247425    | 1000   |
| S07987  | SATYABHAMA P AGRAWAL    | 104929      | 136505 | 21247426    | 21248425    | 1000   |
| S07987  | SATYABHAMA P AGRAWAL    | 104931      | 136505 | 911290119   | 91129118    | 1000   |
| S07987  | SATYABHAMA P AGRAWAL    | 104932      | 136505 | 911291119   | 911291188   | 70     |
| S34417  | SHAMNATH KOCHHAR        | 18065       | 136506 | 911378249   | 91137948    | 1000   |
| S34417  | SHAMNATH KOCHHAR        | 18065       | 136506 | 21422731    | 2142430     | 2000   |

You are therefore requested to keep your members informed.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

*Sroja*  
Authorised Signatory