

Ambuja Cement

ACL:SEC:

09 July 2014

The Secretary Bombay Stock Exchange Ltd. 25 th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Fax No.22723719/2041/2061/2037 /2039/2041/22658121	National Securities Depository Ltd. Kamala Mills Compound, Tradeworld, Lower Parel, Mumbai – 400 013 Fax Nos.4972993/ 4976351
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 09 July 2014 has allotted 746125 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)	14675
2	2009	581800
3	2010	149650
TOTAL		746125

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD.


S.B. YEVLE
DY. GENERAL MANAGER (SECRETARIAL)

AMBUJA CEMENTS LIMITED

www.ambujacement.com

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Regd. Off. CPAO, Ambuja Nagar, Taluka Kodinar, District Junagadh, Gujarat

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