

Ambuja Cement

ACL : SEC

18th July, 2016

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	✓ National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kuria Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmllist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: SEBI Order in the Matter of Sharepro Services (I) Pvt. Ltd.(Sharepro)

This is to inform you that the Company in compliance with the with the SEBI order no WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 has carried out the following actions :-

- I. Conducted a thorough audit of the records and systems of Sharepro for the preceding 10 years with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual / beneficial holders and whether securities have been transferred as per the provisions of law and has submitted the audit report prepared by M/s Rath & Associates, Company Secretaries with SEBI vide our letter dated 18th July, 2016. Acknowledged copy of our letter dated 18th July, 2016 forwarding the Audit Report is enclosed for your information.
- II. The Company has appointed a new Registrar & Share Transfer Agents M/s Link Intime India Pvt. Ltd., Pannalal Silk Mills Compound, LBS Marg, Bhandup, Mumbai, in place of M/s Sharepro Services (I) Pvt. Ltd. w.e.f. 1st July, 2016.

You are requested to kindly take note of the same and arrange to disseminate the information to all concerned.

Thanking You,

Yours Faithfully,

For Ambuja Cements Limited

Rajiv R. Gandhi

Rajiv Gandhi

Company Secretary

AMBUJA CEMENTS LIMITED

Plot No. 1, Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711, Website: www.ambujacement.com

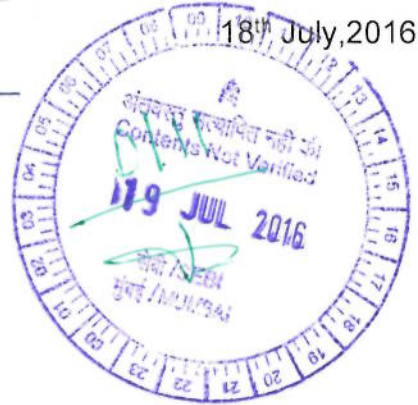
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.

CIN: L26942GJ1981PLC004717

Ambuja Cement

ACL : SEC

The Securities and Exchange Board of India
Plot No.C4-A,'G' Block,
Bandra Kurla Complex,
Bandra(East),
Mumbai – 400051



Dear Sirs,

Sub:- SEBI Order in the Matter of Sharepro Services (I) Pvt. Ltd.(Sharepro)

This is to inform you that the Company in compliance with the with the SEBI order no WTM/RKA/MIRSD2/41/2016 dated 22nd March,2016 (point no 11 and 12 on page no 31) of the order has carried out the following actions.

- a. Conducted a thorough audit of the records and systems of Sharepro for the preceding 10 years with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual / beneficial holders and whether securities have been transferred as per the provisions of law.

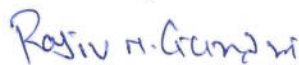
The Audit was conducted by M/s Rathi & Associates , Company Secretaries. A copy of their report dated 12th July,2016 confirming that dividends have been paid to actual / beneficial holders and the securities have been transferred as per the provisions of law is enclosed.

- b. The Company has appointed a new Registrar & Share Transfer Agents M/s Link Intime India Pvt. Ltd.,Pannalal Silk Mills Compound, LBS Marg, Bhandup, Mumbai, in place of M/s Sharepro Services (I) Pvt. Ltd. w.e.f. 1st July,2016.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For Ambuja Cements Limited



Rajiv Gandhi
Company Secretary

~~Cc: M/s Rathi and Associates – Company Secretaries~~

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717