

Ambuja Cement

ACL:SEC:

Date: 23rd June, 2016

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547
6073
Ctas Documents <ctas.documents@

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 Sir,

Sub: Intimation under the Listing Regulations

Reg: Appointment of new Registrars and Share Transfer Agents

This is to inform you that the company pursuant to the Interim order no. WTM/RKA/MIRSD2/41/2016 dated 22nd March,2016 from SEBI has terminated the appointment of Sharepro Services (India) Pvt. Ltd. as its Registrars and Share Transfer Agents with effect from 30th June,2016 (Close of business hours).

Further, the Company has appointed M/s Link Intime India Private Limited as its Registrars and Share Transfer Agents with effect from 1st July, 2016.

The address and contact details of the new Registrars and Share Transfer Agents are as under:

Address:

LINK INTIME INDIA PVT LTD

C-13 Pannalal Silk Mills Compound,
L B S Marg, Bhandup (West),
Mumbai - 400 078.

Contact Details:

Tel : 022-2594 6970

Fax: 022-2594 6969

E-mail: rnt.helpdesk@linkintime.co.in.

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

Ambuja Cement

The Company has informed all its shareholders about the appointment of the new Registrars and Share Transfer Agents by way of a Public Notice published in the following newspapers:

- Financial Express – English - all India edition & Gujarati - Ahmedabad edition.
- Economic Times – English - all India edition.

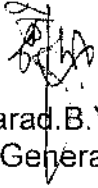
We are enclosing a copy of the advertisement published pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your information.

The letter to the stock exchanges & a copy of the advertisement published in the above newspapers is available on the website of the company www.ambujacement.com.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD



Sharad.B.Yevle
Dy.General Manager (Secretarial)

Cc:

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013.	Central Depository Services India Limited I-202, Tower 3 & 4, Belapur Station, Sakar Bhavan Rd, Sector 11, Belapur, Navi Mumbai, Maharashtra 400614.
Sharepro Services (I) Pvt.Ltd. 13-AB, Samhita Warehousing Complex, 2 nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400072	M/s Link Intime India Private Limited. C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400078.

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
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CIN: L26942GJ1981PLC004717

AMBUJA CEMENTS LIMITED

Regd. Office: P. O. Ambujanagar, Taluka: Kodinar, Dist: Gir Somnath, Gujarat-362 715

Corporate Office: Elegant Business Park, MIDC Cross Road 'B',

Off Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

CIN : L26942GJ1981PLC004717 • www.ambujacement.com

Email: shares@ambujacement.com

GENERAL NOTICE

Members & Investors of the Company are hereby informed that the company pursuant to the SEBI Interim order no. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 has terminated the services of Sharepro Services (India) Pvt. Ltd. as its Registrars and Share Transfer Agents with effect from 30th June, 2016 (Close of business hours) and has appointed in their place M/s Link Intime India Private Limited as its Registrars and Share Transfer Agents with effect from 1st July, 2016.

All correspondence in respect of the securities of the company for transfer / transmission, issue of duplicate shares, dematerialization, dividend etc. should be made with M/s Link Intime India Private Limited at the following address:

LINK INTIME INDIA PVT. LTD.

C-13 Pannalal Silk Mills Compound,

L B S Marg, Bhandup (West),

Mumbai - 400 078.

Tel : 022-2594 6970.

Fax: 022-2594 6969

E-mail: rnt.helpdesk@linkintime.co.in

Any person dealing with Sharepro in any manner in respect of the securities of the company after 30th June, 2016 shall be doing so at their own risk & consequences.

For Ambuja Cements Limited

Sd/-

(RAJIV GANDHI)

Company Secretary

PLACE: Mumbai

DATE : 21st June, 2016

Further details are available on the website of the Company <http://www.ambujacement.com>

AMBUJA CEMENTS LIMITED

Regd. Office: P. O. Ambujanagar, Taluka: Kodinar, Dist: Gir Somnath, Gujarat-362 715

Corporate Office: Elegant Business Park, MIDC Cross Road 'B',
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For Ambuja Cements Limited

Sd/-

(RAJIV GANDHI)

Company Secretary

PLACE: Mumbai

DATE : 21st June, 2016

Further details are available on the website of the Company <http://www.ambujacement.com>

DATE: 23/6/2016

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અંબુજા સિમેન્ટ્સ લિમિટેડ

૨૦૧૬

Fwd: FE 23 06 2016 STA Change - vinayak.khandekar@ambujacement.com - LafargeHolcim - Production Mail

Year Ended	2015	2014
31.03.15	258.11	1.22
31.03.14	1.22	1.22
31.03.13	394.00	1.22
31.03.12	182.84	0.04
31.03.11	0.04	0.04
31.03.10	0.04	0.04
31.03.09	0.04	0.04
31.03.08	0.04	0.04
31.03.07	0.04	0.04
31.03.06	0.04	0.04
31.03.05	0.04	0.04
31.03.04	0.04	0.04
31.03.03	0.04	0.04
31.03.02	0.04	0.04
31.03.01	0.04	0.04

અંબુજા સિમેન્ટ્સ લિમિટેડ

વિ. નોંધણી નં. અંબુજા સિમેન્ટ્સ લિમિટેડ, તાલુકો: કોમ્પોઝિટ, જિ. ગિર સોમનાથ, ગુજરાત-૩૬૨૭૧૫.
 હોલિંગ ઓફિસ: એલિન્ટ સિમેન્ટ પાર્ક, એલઆઈટીસી કોલ ડેવલપમેન્ટ,
 અંબેડી-કુર્લા સોની પાસે, અંબેડી (ઉચ્ચ), મુંબઈ-૪૦૦ ૦૧૯.

CIN : L26942GJ1981PLC004717 - www.ambujacement.com
 ઇમેઇલ : shares@ambujacement.com

જાહેર નોટિસ

કંપનીનાં જાઓ અને રોકાણકારોને ૨૨મી જાઈ, ૨૦૧૬ તારીખનાં સેમી અનુભવ ઓફર નં. WTM/RKA/MARS/SD/241/2016 અનુભવ ઇન્ટરવેલમાં આવે છે કે કંપનીને સેર પ્રો સર્વિસ (પિ-સી) પ્રા. લિમિટીડ રજીસ્ટ્રાર અને સેર ટ્રાન્સફર એજન્ટ તરીકેની સેવાઓ ૨૬ જાઈ છે જે ૩૦મી જાઈ, ૨૦૧૬ (કામકાજનાં કલાકો બંધ થતાં) થી અર્થમાં આવશે અને તેના સ્થાને જે. સિન્ક ઇન્ડસ્ટ્રી ઇન્ડિયા પ્રાઇવેટ લિમિટેડની સેવા રજીસ્ટ્રાર અને સેર ટ્રાન્સફર એજન્ટ તરીકે નિમણૂક કરી છે જે ૧ જાઈ, ૨૦૧૬ થી અર્થમાં આવશે.

કંપનીની સલામતીઓનાં સંભાળમાં તમામ સંબંધિત કામકાજો જેવાકે ફેરબદલી/રવાનગી, ડુબલિટ ડેટોને જાઈ કામ, વિભાગીકરણ, ડિવિડન્ડ વગેરે કામો જે સિન્ક ઇન્ડસ્ટ્રી ઇન્ડિયા પ્રાઇવેટ લિમિટેડ માટે નીચેનાં સરનામે કરવામાં આવશે.

સિન્ક ઇન્ડસ્ટ્રી ઇન્ડિયા પ્રા. લિ.
 સી-૨૩ પચાલાલ સિન્ક મિલ કંપાઉન્ડ,
 એલબીએસ પાર્ક, અંબુજા (ઉચ્ચ)
 મુંબઈ - ૪૦૦૦૧૯
 ટેલી : ૦૨૨-૨૫૯૪ ૬૦૦૦
 ફેક્સ : ૦૨૨-૨૫૯૪ ૬૯૬૯
 ઇ-મેઇલ : mt.helpdesk@linkintime.co.in

૩૦મી જાઈ, ૨૦૧૬ પછી કંપનીની સલામતીઓનાં સંબંધમાં કોઈપણ પ્રકારે સેર પ્રો સામેની અવગણના તેમનાં પોતાનાં જોખમ અને પરિણામો પર રહેશે.

અંબુજા સિમેન્ટ્સ લિમિટેડ વતી
 સહી/-
 (સહાય ગાંધી)
 કંપની ચેકેટરી

સ્વસ્થ : મુંબઈ
 તારીખ : ૨૧ જાઈ, ૨૦૧૬
 વધુ વિગતો કંપનીની વેબસાઇટ <http://www.ambujacement.com> પર ઉપલબ્ધ રહેશે.

Company Administration that the Registered from V. for the purpose of E-VOTING: your Company Services Limited Company has 12th July, 2016 the paid-up Equity information please:
 a. All business
 b. Date of completion
 c. E-Voting password at 5:00 P.M. on 12th July 2016
 d. The cut-off time for AGM notices is 12th July 2016
 e. AGM notices on CDSL website
 f. Any person who may obtain helpdesk ID. However, and passwords
 g. Members:
 a. The name and time for share net
 b. The fact
 c. The Member attend the
 d. A person who benefited entitled to the ballot
 h. For this purpose the notices refer to the website Telephone

Date: 22.06.2016
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