

# Ambuja Cement

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AMBUJA CEMENTS LIMITED AT ITS MEETING HELD ON 27<sup>TH</sup> JULY 2015 AT 2.30 PM AT CEMENT HOUSE, CHURCHGATE, MUMBAI 400020**

“RESOLVED THAT the National Stock Exchange of India Limited (“NSE”) be and is hereby selected as the “Designated Stock Exchange” (“DSE”) for the purpose of making necessary filings with the Securities and Exchange Board of India (“SEBI”) in terms of circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 read with the circular number CIR/CFD/DIL/8/2013 dated May 21, 2013 issued by the SEBI read with Clause 24(f) of the Listing Agreement executed by the Company with the NSE and the BSE Limited (“BSE”), for the proposed amalgamation of Dirk India Private Limited with the Company, in terms of the Scheme of Amalgamation (“Scheme”) under the provisions of Sections 391-394 and other applicable provisions of the Companies Act, 1956.

“RESOLVED FURTHER THAT Mr. Ajay Kapur, Managing Director & CEO, Mr. B.L. Taparia, Director, Mr. Sanjeev Churiwala, Chief Financial Officer, Mr. Rajiv Gandhi, Company Secretary of the Company be and are hereby severally authorized to sign all the applications, disclosures, filings, undertakings and other documents as may be required to be filed with the DSE and to do all necessary acts and deeds and to represent the Company before the NSE, BSE Limited or SEBI as may be required in connection with the Scheme.”

“RESOLVED FURTHER that the copies of the foregoing resolutions certified to be true copies by any one of the above mentioned authorized persons be furnished to all concerned as may be necessary and they be requested to act thereon.”



**Certified to be true copy  
For AMBUJA CEMENTS LTD.**

*Rajiv R. Gandhi*

**RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263**

**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717