

Ambuja Cement

Ref:ACL:SEC:

2nd September , 2015

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 NSE Scrip Code: AMBUJACEM	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001 BSE Scrip Code: 500425
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Dear Sir,

Re: Scheme of Amalgamation between Dirk India Private Limited and Ambuja Cements Limited and their respective shareholders and creditors under Sections 391 to 394 read with Section 100 and other applicable provisions of the Companies Act, 1956

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Re: Our Application under Clause 24(f) of the Equity Listing Agreement dated August 1, 2013

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Re: Securities and Exchange Board of India circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 read with circular number CIR/CFD/DIL/8/2013 dated May 21, 2013

Re: Complaints Report

We refer to our letter dated August 7, 2015, submitting our application under Clause 24(f) of the equity listing agreement.

1. In accordance with Clause 5.15 of the SEBI Feb 4 Circular, we hereby confirm that we have not received any complaints directly either at our Registered Office or Corporate Office or through E.mail. We further hereby confirm that our Registrar and Transfer Agent, Sharepro Services (India) Pvt. Ltd., has also not received any complaints in this regard.
2. We further confirm that we have not been forwarded any complaints by the National Stock Exchange of India Limited, BSE Limited or the Securities and Exchange Board of India in this regard.
3. We are hereby enclosing the complaints report indicating NIL complaints received on the draft scheme submitted with the application referred to at paragraph 1 above.
4. The complaints report will also be uploaded on the website of the company at <http://www.ambujacement.com/investor-relations/scheme-amalgation-dipl/>, as required under Clause 5.11 of the above mentioned SEBI Circular.



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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

Thanking you.

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

Rajiv Gandhi

Rajiv Gandhi
Company Secretary and Compliance Officer

Encl.: a/a



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Complaints Report

(From August 7, 2015 to September 01, 2015)

Part A

Sr.No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock exchanges	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr.No.	Name of complainant	Date of Complaint	Status (Resolved/ pending)
1.	NIL	Not Applicable	Not Applicable
2.	NIL	Not Applicable	Not Applicable
3.	NIL	Not Applicable	Not Applicable

Thanking you.

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

Rajiv Gandhi

Rajiv Gandhi
Company Secretary and Compliance Officer

