

Ambuja Cement

Ref: ACL/SEC

16th November, 2016

To,

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
3. 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>	4. Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, FAX No. +44207547 6073 Ctas Documents <ctas.documents@db.com

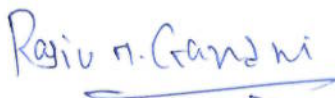
Dear Sir,

Re: Disclosure under Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the “SEBI Insider Trading Regulations”) of disclosures received under Regulation 7(2)(a) of the SEBI Insider Trading Regulations

Pursuant to the above regulations, please find attached the disclosures made by Holderind Investments Limited (“HIL”), the promoter of the Company regarding changes in their shareholding in the Company.

This is for your information and record.

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**



Rajiv Gandhi
Company Secretary

Place: Mumbai

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

Holderind Investments Ltd

Level 3B
31, Cybercity
Ebene, Mauritius
Direct: +230 465 5418
Tel: +230 465 2359
Fax: +230 465 6529

To,

The Compliance Officer,
Ambuja Cements Limited
Elegant Business Park
Andheri (East)
Mumbai – 400 059

Re: Disclosures under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”) and the Code of Conduct to Regulate, Monitor and Reporting of Trading of Securities of Ambuja Cements Limited (“ACL Insider Code”)

Dear Sir,

Please find attached herewith the following disclosures pursuant to the Insider Trading Regulations and the ACL Insider Code:

1. Disclosure under Regulation 7(2) of the Insider Trading Regulations; and
2. Monthly report of transactions carried out (Clause 8.5 of the ACL Insider Code).

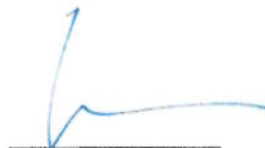
Request you to please take the above disclosures on record and acknowledge.

For and on behalf of
Holderind Investments Ltd



Katrin Boldt
Director

Date : [November 15, 2016]
Place : Zurich



Alain Scherrer
Director



FORM "C"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the Company: **AMBUJA CEMENTS LIMITED**
 ISIN of the Company: **INE 079A01024**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/Directors/Immediate relatives etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Date of allotment advice/acquisition of shares/sale-of-shares specify		Date of intimation to Company	Mode of acquisition/disposal (on market/public/private/preferential offer/off-market/inter-cse-transfer, ESOPs-etc.)		
		Type of security (For eg. Shares, Warrants Convertible Debentures-etc)	No. and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures-etc)	No.	Value	Transaction type (Buy/Sale/pledge/revoked/Invoke)	Type of security (For eg. Shares, Warrants Convertible Debentures-etc)	No. and % of shareholding			From	To
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Holderind Investments Ltd PAN No: AABCH7099C Registered Office Address: Level 3B 31, Cybercity Ebene, Mauritius Contact	Promoter	Equity Shares	1,21,40,56,361 Equity shares constituting 61.14% of the Paid up Equity Share Capital.	Equity Shares	Acquired 3,91,00,000 Equity shares constituting 1.97% of the Paid up Equity Share Capital.	Rs. 9,495,952,060.81	Buy	Equity Shares	1,25,31,56,361 Equity shares constituting 63.11% of the Paid up Equity Share Capital.	November 15, 2016	November 15, 2016	November 15, 2016	On Market Purchase ; Market Share Exchange & Mumbai Stock Exchange



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