



Holcim (India) Private Limited
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Dated: February 1, 2016

To,
The Chairman,
Board of Directors
Ambuja Cements Limited,
Elegant Business Park
MIDC Cross Road B, Off Andheri Kurla Road
Andheri East, Mumbai- 59

Dear Sir

The Ambuja Cements Ltd Board of Directors has appointed **Mr Eric Olsen** and **Mr Christof Hassig** as Additional Directors with effect from 27th July 2015 and 9th December 2015 respectively.

Accordingly, the candidatures of Mr Eric Olsen and Mr Christof Hassig will be coming up for appointments at the forthcoming Annual General Meeting of the Company which we understand shall be held sometime in April 2016.

We therefore hereby give Notice under Section 160 of the Companies Act 2013 to move the following Resolutions at the forthcoming Annual General Meeting of the Company:


"RESOLVED THAT Mr Eric Olsen having Director Identification Number 07238383 who was appointed, by the Board of Directors, an Additional Director of the Company with effect from 27th July 2015, who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of The Companies Act, 2013, and being eligible for appointment has consented to act as a Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing Mr Olsen's candidature for the office of Director, be and is hereby appointed as a Non-Executive / Non Independent Director of the Company.


RESOLVED FURTHER THAT Mr Christof Hassig having Director Identification Number 01680305 who was appointed, by the Board of Directors, an Additional Director of the Company with effect from 9th December 2015, who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013, and being eligible for appointment has consented to act as a director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing Mr Hassig's candidature for the office of Director, be and is hereby appointed as a Non-Executive / Non Independent Director of the Company."

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In terms of requirements of The Companies Act, 2013 we are sending herewith two pay order of INR 1,00,000/- each toward security Deposit for each Director which should be refunded upon successful election & appointment as Directors at forthcoming Ambuja Cements Limited Annual General Meeting.

Yours faithfully
For Holcim India Private Limited


(Director)


(Director)

Encl.:

1. Cheque/ Pay order No 319431 dated 03/02/2016
2. Cheque/ Pay order No 319422 dated 03/02/2016