

Mr. Amrit Lal Kapur  
Flat No. 2, Southlands,  
S. B. Singh Road,  
Colaba,  
Mumbai 400005.

9<sup>th</sup> February, 2015

To,

The Board of Directors,  
Ambuja Cements Ltd.  
Elegant Business Park, Behind Kotak Mahindra Bank,  
MIDC Cross Road 'B', Off Andheri-Kurla Road,  
Andheri East,  
Mumbai 400 059.

Dear Sirs,

**Re: Notice for appointment of Director**

Please take notice that I intend to move resolution at the ensuing Annual General Meeting of the Company for appointment of Ms. Usha Sangwan as Director of the Company pursuant to Section 160 of the Companies Act, 2013.

Necessary resolution may please be incorporated in the Notice convening the Annual General Meeting.

I am enclosing cheque no. 119561 dated 09.02.2015 for Rs. 1,00,000/- drawn on Central Bank of India, towards deposit as required under the provisions of the above referred Section.

Thanking you

Yours Faithfully



Amrit Lal Kapur

DP ID IN 301151

CLIENT ID 12159687