Ambuja Cement

ACL:SEC:

6th February, 2017

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com

Sub: Clarification on news item appearing in "CNBC TV18"

BSE Scrip Code: 500425

Dear Sirs,

This has reference to your mail dated 6th February, 2017 with regard to our reply on the clarification sought by you vide your letter of the same date.

In this regard, we would like to state as under:-

- a) We reiterate that as mentioned in our earlier letter dated 6th February, 2017, we have no information about any negotiation taking place with regard to the captioned news item.
- b) We reiterate that there are no information, which is unannounced to the Stock Exchanges, which could explain the movement in the Company's share price.

Kindly take note of the same.

Thanking You,

Yours Faithfully

For Ambuja Cements Limited

Rajiv Gandhi

(Company Secretary)

Kayir M. Grandni

Membership No A11263