

ACL:SEC:

6th February, 2017

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in

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

NSE Scrip Code: AMBUJACEM

Dear Sirs,

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)

Ragiv H. Gardni

Membership No A11263