

Ambuja Cement

ACL:SEC:

March 29, 2017

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| Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com | 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 |
| Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com | 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 |

Sub: Information under Listing Regulations – Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sirs,

This is to inform you that the Company pursuant to Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the Amended Rules, 2017 has published a Public Notice on the following newspapers:-

1. Financial Express (All editions) in English
2. Financial Express (Ahd.Edition) in Gujarathi

We are enclosing copies of the Public Notice in compliance with Regulation 47 (1) (d) and Regulation 30 of the of the Listing Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Ambuja Cements Ltd.



Rajiv Gandhi
(Company Secretary)
Membership No. A11263

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

AMBUJA CEMENTS LIMITED

Regd. Office: P. O. Ambujanagar, Taluka: Kodinar, Dist: Gir Somnath, Gujarat-362 715

Corporate Office: Elegant Business Park, MIDC Cross Road 'B',

Off Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

CIN : L26942GJ1981PLC004717 • www.ambujacement.com

Email: shares@ambujacement.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub.: Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account.

Notice is hereby given pursuant to the provisions of Section 124 (6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and the 'Amendment Rules, 2017' ("the Rules") notified by the Ministry of Corporate Affairs, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

The Company in compliance with the aforesaid "Rules" has sent individual notices to all those shareholders whose shares are liable to be transferred to IEPF Suspense Account and have also uploaded full details of such shares due for transfer as well as unclaimed dividends on the website of the company at www.ambujacement.com. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that both the unclaimed dividends and the shares transferred to the IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders may take further Notice that in case the Company does not receive any communication from them before 31st May, 2017, the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules. Further, for facilitating the transfer of such shares in cases where the shares are held in physical form, the Company would be issuing duplicate share certificate (s) in lieu of the original share certificate(s) held by them and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may take further notice that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the said Rules. In case of shares held in dematerialised mode, the transfer of such shares will be done by way of corporate action through the Depositories to the demat account of the IEPF authority as per the procedure laid down under the "Rules".

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agents M/s. Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060 , e-mail: rnt.helpdesk@linkintime.co.in

For Ambuja Cements Limited
Sd/-

PLACE: Mumbai

DATE : 29th March, 2017

(RAJIV GANDHI)

Company Secretary

Further details are available on the website of the Company <http://www.ambujacement.com>