

Ambuja Cement

AMBUJA CEMENTS LIMITED

Registered Office: P. O. Ambujanagar, Taluka: Kodinar, District: Gir Sornath, Gujarat - 362 715
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road,
Andheri (East), Mumbai - 400 059
Tel. 022-4066 7000, E mail - shares@ambujacement.com, Website: www.ambujacement.com.
CIN L26942GJ1981PLC004717

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

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

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 by 30th April, 2018 the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Authority by 30th May, 2018. 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 Authority 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/-

Rajiv Gandhi

Company Secretary

Place: Mumbai

Date: 10th February, 2018