

16th September, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, <a href="mailto:Ctas Documents <ctas.documents@db.com>">Ctas Documents <ctas.documents@db.com>	Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Promoter of Ambuja Cements Limited ("the Company")

We refer to our letter dated May 15, 2022 wherein the Company had informed the Stock Exchanges regarding execution of Share Purchase Agreement with Endeavour Trade and Investment Ltd., a company belonging to the Adani Group, by the relevant subsidiary of Holcim Ltd for divesting their shareholding and control in the Company by way of transfer of 100% shareholding of Holderind Investments Limited to Endeavour Trade and Investment Ltd..

In view of the above, we wish to inform the revised shareholding pattern of the Promoters/ Promoter Group which is as under:

S. No.	Name of the Promoter	Number of Equity shares	Percentage of Shareholding
1.	Holderind Investments Limited	1253156361	63.11
2.	Endeavour Trade and Investment Limited (Adani Group)	702442	0.04
Total		1253858803	63.15

This information will also be available on the website of the Company at www.ambujacement.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263