

Ambuja Cement

Ref:

23rd August, 2013

To,

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 NSE Scrip Code: AMBUJACEM	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001 BSE Scrip Code: 500425
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Dear Sir,

- Re: Scheme of Amalgamation between Holcim (India) Private Limited, Ambuja Cements Limited and their respective shareholders and creditors under Sections 391 to 394, read with Section 100 and other applicable provisions of the Companies Act, 1956**
&
Re: Our application under Clause 24(f) of the Equity Listing Agreement dated August 1, 2013
&
Re: Securities and Exchange Board of India circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 (“SEBI Feb 4 Circular”) read with circular number CIR/CFD/DIL/8/2013 dated May 21, 2013
&
Re: Complaints Report

We refer to our letter dated August 1, 2013, submitting our application under Clause 24(f) of the equity listing agreement.

1. In accordance with Clause 5.15 of the SEBI Circular dated February 4, 2013, we hereby confirm that we have not received any complaints (either at our Registered Office or our Corporate Office or through e-mail). We further hereby confirm that our Registrar and Transfer Agent, Sharepro Services (India) Pvt. Ltd., has also not received any complaints in this regard.
2. We further confirm that we have not been forwarded any complaints by the National Stock Exchange of India Limited, BSE Limited or the Securities and Exchange Board of India in this regard.
3. We are hereby enclosing the complaints report indicating NIL complaints received on the draft scheme submitted with the application referred to at paragraph 1 above.
4. The complaints report will also be uploaded on the website of the Company, at https://www.ambujacement.com/scheme_amalgamation.php, as required under Clause 5.11 of the above mentioned SEBI Circular.

Thanking you,

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

Rajiv M. Gandhi

Rajiv Gandhi

Company Secretary and Compliance Officer



Encl.: a/a

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059

Tel. : (91-22) 6616 7000 / 4066 7000, Fax : (91-22) 6616 7711 / 4066 7711

Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat

Ambuja Cement

Complaints Report

(From August 1, 2013 to August 22, 2013)

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock exchanges	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

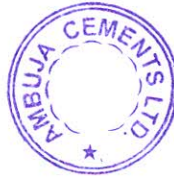
Sr. No.	Name of complainant	Date of Complaint	Status (Resolved/ pending)
1.	NIL	Not Applicable	Not Applicable
2.	NIL	Not Applicable	Not Applicable
3.	NIL	Not Applicable	Not Applicable

Thanking you.

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

Rajiv H. Gandhi



Rajiv Gandhi
Company Secretary and Compliance Officer

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