

# Ambuja Cement

ACL:SEC:

29<sup>th</sup> August 2016

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

Dear Sirs,

## Sub: Intimation under the Listing Regulations

We refer to our disclosure under regulation 30(1) read with regulation 30(9) of SEBI (LODR) vide our letter dated 12<sup>th</sup> August 2016, whereby we have informed that, pursuant to the effectiveness of the Scheme of Amalgamation of Holcim (India) Pvt. Ltd. with the Company (Ambuja Cements Ltd.), ACC Ltd. has become the subsidiary of the Company w.e.f. from 12<sup>th</sup> August, 2016.

Regulation 33(3)(b)(i) of SEBI (LODR) provides that in case a listed entity has subsidiaries, in addition to submission of standalone financial results, the listed entity may also submit consolidated financial results in respect of the quarter during the financial year, in which the listed entity first acquires the subsidiary.

In view of ACC Ltd. becoming the Company's subsidiary during the current quarter, apart from Standalone Financial Results, the Company will be also submitting the Consolidated Financial Results from the quarter ended 30<sup>th</sup> September 2016 onwards and shall continue the same for the remaining quarter of the current financial year ending 31<sup>st</sup> December, 2016.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

### AMBUJA CEMENTS LIMITED

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