

**Secretarial Division**

**ACC**

December 23, 2015

ACC Limited  
Registered Office  
Cement House  
121, Maharshi Karve Road  
Mumbai 400 020, India

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
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Dear Sirs,

**Sub: Continuance of 1<sup>st</sup> January – 31<sup>st</sup> December as the Company Financial Year**

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Pursuant to Clause 30 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, we wish to inform that the Company has obtained an Order from the Company Law Board under Section 2(41) of the Companies Act 2013 permitting the Company to continue having 1<sup>st</sup> January – 31<sup>st</sup> December as its Financial Year.

Accordingly the Company will maintain 1<sup>st</sup> January – 31<sup>st</sup> December as its Financial Year.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
For ACC Limited

B D Nariman  
Company Secretary & Head – Compliance