

September 25, 2017

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra - Kurla Complex  
Mumbai 400 051  
**Scrip Code: ACC**

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

CIN: L26940MH1936PLC002515

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Dear Sirs

**Sub: Resignation of Mr Eric Olsen**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, has accepted the letter of resignation of Mr Eric Olsen (Non Executive/Non Independent Director) with effect of September 21, 2017 consequent upon his stepping down as Chief Executive Officer of LafargeHolcim Limited.

We request you kindly to take the same on record.

Yours faithfully,  
For ACC Limited



Sunil Nayak  
Chief Financial Officer