

Secretarial Division

ACC

6th February 2017

General Manager – Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
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Scrip Code: 500 410

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Dear Sirs

Sub: Clarification/Confirmation on news item appearing in CNBC TV18

This has reference to your letter dated 6th February, 2017 seeking clarification/confirmation on the CNBC TV 18 news item captioned "LafargeHolcim Mulling merger of ACC & Ambuja" and the increase in the share price on the Exchange.

We clarify that at present there is no proposal of a merger being considered by the Company. Hence the question of negotiation does not arise.

We further clarify that the company is not aware of, nor is it in possession of any information, that has not been announced to the exchanges, which could have caused movement in trading of the Company's scrip today.

Under these circumstances, we reiterate that in keeping with the Company policy we cannot comment on speculative news of this kind.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878