

**Secretarial Division**

**ACC**

31<sup>st</sup> March 2017

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

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The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra (East)  
Mumbai 400051

Tel. 02226598236

**Scrip Code ACC**

Dear Sir,

**Sub: Resignation of Company Secretary & Head Compliance**

Pursuant to Regulation 30 read with Schedule III of the Securities & Exchange Board of India (Listing Obligation & Disclosure Regulations) 2015, we wish to inform you that Mr B D Nariman has resigned as Company Secretary & Head Compliance with effect from 1<sup>st</sup> April 2017. The Company will be filling in the vacancy shortly.

Yours faithfully  
For ACC Limited

  
Neeraj Akhoury  
Managing Director & Chief Executive Officer.