

## Statement regarding subsidiary companies pursuant to Section 212 of the Companies Act, 1956

	ACC Mineral Resources Limited	Bulk Cement Corporation (India) Limited	Lucky Minmat Limited	National Limestone Co. Pvt. Limited	Singhania Minerals Pvt. Limited
(A) The "Financial Year" of the Subsidiary Companies	December 31, 2013	December 31, 2013	December 31, 2013	December 31, 2013	December 31, 2013
(B) Shares of the Subsidiary held by ACC Limited on the above dates :					
(a) Number and face value	495,000 Shares of ₹ 100 / - each fully paid up	31,842,050 Shares of ₹ 10 / - each fully paid up	325,000 Share of ₹ 100 / - each fully paid up	8,650 Shares of ₹ 100 / - each fully paid up	20,000 Shares of ₹ 10 / - each fully paid up
(b) Extent of holding	100%	94.65%	100%	100%	100%
(C) The net aggregate of Profits/(Losses) of the Subsidiary Companies so far as it concerns the members of The ACC Limited -					
(a) Not dealt with in the accounts of ACC Limited for the year ended December 31, 2013 amounted to -					
(i) for the Subsidiaries financial year ended as in (A) above (₹ Lakhs)	(22.55)	270.94	(41.93)	(17.58)	(2.63)
(ii) for the previous financial years of the Subsidiaries since they became the Holding Company's subsidiaries (₹ Lakhs)	(77.41)	981.72	(124.38)	(36.37)	(2.91)
(b) Dealt with in the accounts of ACC Limited for the year ended December 31, 2013 amounted to -					
(i) for the Subsidiaries financial year ended as in (A) above	-	-	-	-	-
(ii) for the previous financial years of the Subsidiaries since they became the Holding Company's subsidiaries	-	-	-	-	-

**N.S.SEKHSARIA**

*Chairman*

**PAUL HUGENTOBLER**

*Deputy Chairman*

**S.M.PALIA**

**BERNARD FONTANA**

**M.L.NARULA**

**SHAILESH V. HARIBHAKTI**

**AIDAN LYNAM**

**SUSHIL KUMAR ROONGTA**

**ASHWIN DANI**

**FARROKH K. KAVARANA**

**BERNARD TERVER**

*Directors*

**KULDIP KAURA**

*CEO & Managing Director*

**SUNIL K. NAYAK**

*Chief Financial Officer*

**BURJOR D. NARIMAN**

*Company Secretary*

Mumbai, February 06, 2014