

ACC Limited
Registered Office
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29th October, 2012

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Subject: Filing of Authenticated copy of the Court Order along with the Scheme of Amalgamation

This is to inform you that pursuant to an Order dated 9th October, 2012 of the Hon'ble High Court of Judicature at Bombay, the Company's wholly owned subsidiary company, ACC Concrete Limited was amalgamated with the Company.

The Order has been filed with the Registrar of Companies, Mumbai on 28th October, 2012.

Thanking you.

Yours faithfully,
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance

