

May 17, 2013

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

IN DUPLICATE

Dear Sir,

Re: Order from Competition Appellate Tribunal (COMPAT)

We refer to our letter dated June 21, 2012 informing you about the passing of the Order by the Competition Commission of India imposing a penalty of ₹ 1147.59 crores on the Company. The Order relates to competition law proceedings initiated in 2010 which aimed at investigating the conduct of several leading cement manufacturers in India including ACC Limited.

The Company had filed an appeal against the order in the COMPAT and had sought a stay on the payment of the penalty.

The COMPAT has passed an Order on May 17, 2013, granting stay on the payment of the penalty to all the said cement manufacturers including ACC Limited, however with a condition that the Companies deposit ten percent of the penalty amount within a period of one month. In the case of ACC Limited, this amounts to ₹114.76 crores.

You are requested to kindly take note of the same.

Yours faithfully,
For ACC Limited



Burjor D. Nariman
Company Secretary & Head Compliance