

November 1, 2011

General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 22722061 / 22723121 / 3719

**IN DUPLICATE**

Dear Sirs

Sub: Financial Results

We are enclosing the Unaudited Financial Results – Stand Alone and Consolidated – in respect of the Company's working for the third quarter July-September 2011 and for the nine months period January - September 2011 which have been reviewed by the Auditors. The text of the said statement was approved by the Board of Directors of the Company at its Meeting held earlier today and the same was taken on record.

As informed earlier, the Consolidated Financial Results will be published in the newspapers. The Standalone Financial Results and the Consolidated Financial Results would be also available on the Company's website [www.acclimited.com](http://www.acclimited.com)

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance

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