

2nd November, 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 5th October, 2012 of the Hon'ble High Court of Judicature at Bombay, the Company's wholly owned subsidiary company, Encore Cement and Additives Private Limited was amalgamated with the Company.

The Order has been filed with the Registrar of Companies, Mumbai on 1st November, 2012.

Thanking you.

Yours faithfully,
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance



2nd November, 2012

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai.

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