

December 13, 2012

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
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Fax No. 22723719/3121/2037/2039/2041/2061

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IN DUPLICATE

Dear Sirs

Sub: Intimation under the Listing Agreement

This is to inform you that the Board of Directors at its meeting held today, approved the payment of Technology and Knowhow fees to Holcim Limited, Switzerland at the rate of 1% (one percent) of the net annual sales of the Company with effect from 1st January 2013. The proposal will be presented to the Members of the Company for their consideration at the next Annual General Meeting of the Company.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance

December 13, 2012

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Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Fax No. 26598237 / 38

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