

Secretarial Division

ACC

January 29, 2010

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

National Stock Exchange of India Limited
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Dear Sirs

Pursuant to Clause 36 of the Listing Agreement, we are pleased to notify that the Company has acquired a 100% equity stake in Encore Cement & Additives Private Limited. The said Company has now become a wholly owned subsidiary of ACC Limited. Encore Cement & Additives Private Limited has a 2.00 lakh tonne capacity slag grinding unit in Vishakapatnam. This acquisition will help the Company further strengthen its presence in Coastal Andhra Pradesh.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary
& Head Compliance