

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

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**ANNOUNCEMENT TO MEMBERS OF ACC LIMITED**

**PAYMENT OF DIVIDEND THROUGH NATIONAL ELECTRONIC CLEARING SYSTEM**

As per Reserve Bank of India Notification, with effect from 1<sup>st</sup> October 2009, the remittance of money through Electronic Clearing System (ECS) has been replaced by National Electronic Clearing System (NECS) and the banks have been instructed to move to the NECS Platform with immediate effect.

NECS operates on the new and unique bank account number allotted by the Banks post implementation of Core Banking Solutions.

The members are advised to furnish the new Bank Account Number allotted to them by their Bankers after implementation of Core Banking Solutions, to the Company in case the shares are held in physical form and to their Depository Participant where shares are held in dematerialized form. A copy of the cheque pertaining to the concerned account in which the dividend is to be credited should also be enclosed by the Members along with their communication in the above matter.

Members are requested to note that in case the account number after implementation of the Core Banking Solutions is not provided as aforesaid, the chances of ECS credit to their old account may either be rejected or returned.

For ACC Limited,



( J. N. Dhondy )

Head - Secretarial Services

Mumbai,  
15th April 2010

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**ANNOUNCEMENT TO MEMBERS OF ACC LIMITED**

**PAYMENT OF 72<sup>ND</sup> FINAL DIVIDEND FOR THE YEAR ENDED 31.12.2009**

At the 74<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> April 2010 a final dividend at the rate of Rs.13/- (Rupees Thirteen only) per share was declared for the year ended 31.12.2009. The said dividend became payable on and from 13<sup>th</sup> April 2010.

The Company has posted dividend warrants in the second week of April 2010 to those Members who have not opted for payment through National Electronic Clearing System (NECS).

As regards those Members who have furnished their NECS mandate either to the Company or to their Depository Participant, Company has arranged to directly credit the Dividend amount to the Members' Bank Account on 13<sup>th</sup> April 2010.

Members can contact Share Department of the Company for any further queries in the above matter.

For ACC Limited,



( J. N. Dhondy )  
Head - Secretarial Services

Mumbai,  
15th April 2010