

January 6 2012

General Manager - Department of Corporate Services

Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

IN DUPLICATE

Dear Sirs

Sub: Publishing of financial results

We refer to Clause 41 of the Listing Agreement. We wish to inform you that in respect of the financial year of the Company ended 31<sup>st</sup> December 2011, we would be publishing only Consolidated Financial Results in the newspapers.

However, the Standalone Financial Results would be available on our website [www.acclimited.com](http://www.acclimited.com) and your website. A reference of this would be made in the newspapers where our consolidated results are published.

Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance

January 6 2012

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor  
Plot No.c/1, G Block  
Bandra - Kurla Complex  
Mumbai 400 051

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