

January 10, 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

This is further to our letter dated 6th January 2012 wherein we have inadvertently mentioned that the audited results would be published within 3 months from the close of the financial year i.e. 31st December 2011.

We sincerely regret this inadvertence and would like to confirm that the audited results will be published within 60 days from the close of the financial year as per the revised Listing Agreement.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

January 10, 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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