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SHR NSA BSE & NSE 6981

December 27, 2010

ACC

Scrip Code: 500410

The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001

Code: ACC

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (E), MUMBAI 400 051

Dear Sirs,

Re. : Disclosure under Regulation 7(3) of the SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 1997

FAX NO.22723719/26598237

We have received on 27th December 2010 from Ambuja Cement India Private Limited a disclosure on details of acquisition of shares in terms of Regulation 7(1A) of the Takeover Regulations 1997.

Accordingly, we are filing herewith a disclosure statement under Regulation 7(3) of the Takeover Regulations.

Thanking you,

Yours faithfully, For ACC Limited

(B D Nariman)

Company Secretary & Head Compliance



DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHAERS AND TAKEOVERS) REGULATIONS, 1997

Date of reporting Names of the stock exchanges where the shares of the target Company are listed Details of the acquisition/sale received in terms of eg. 7(1) and 7(1A) Ambuja Cement India Private Limited together with Holcim Ltd, Holderfin B.V., Holderind Investments Ltd. and Holcim India Private Limited being persons acting in concert Between 10.12.2010 and 24.12.2010 Date of Acquisition Date of receipt of intimation Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/Inter se transfer etc.) Mode of sale (e.g. open market/MOU/off market etc.) Particulars of acquisition/sale Number of shares Number of shares % w.r.t. total paid up capital of Target Company a) Shares/Voting rights (VR) of the acquirer before acquisition Acquirer PAC Bombay Stock Exchange Ltd. (BSE) & National Stock Exchange Ltd. (NSE) Date of received in terms of eg. 7(1) and 7(1A) Ambuja Cement India Private Limited together with Holcim Ltd, Holderfin B.V., Holderind Investments Ltd. and Holcim India Private Limited being persons acting in concert Between 10.12.2010 and 24.12.2010 Open Market Number of shares % w.r.t. total paid up capital of Target Company a) Shares/Voting rights (VR) of the acquirer before acquisition Acquirer PAC 86,191,067 541,000 0.29% 86,732,067 45.91% 46.20% b) Shares/voting rights acquired Acquirer PAC 3,776,337 2.01% 2.01%	Name of the Target Company	ACC Limited			
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c) Shares/VR of the acquirer after acquisition		
Acquirer PAC	89,967,404 5,41,000 90,508,404	47.92% 0.29% 48.21%
Paid up capital/total voting capital of the	187,745,356	(As on 8.12.2010)
target Company before the said acquisition	Shares of Rs.10/- each	(110 011 0.12.2010)
Paid up capital/total voting capital of the target Company after the said acquisition	187,745,356 Shares of Rs.10/- each	(As on 8.12.2010)

Signature of the Authorised Signatory

Mr B D Nariman

Company Secretary & Head compliance

Place: Mumbai

Date: 27th December, 2010