

Mrs. Jer N. Dhondy

F-34, Cusrow Baug,
Colaba Causeway,
Mumbai 400 001

July 24, 2014

Board of Directors
ACC Limited,
Cement House,
121. Maharshi Karve Road
Mumbai 400 020

Dear Sirs,

The Board of Directors had at its Meetings held on June 11, 2014 and July 24, 2014, appointed Mr Harish Badami as an Additional Director with effect from August 13, 2014 and Mr N S Sekhsaria as an Independent Director under the Companies Act, 2014. The said Directors would be coming up for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

2. In this connection I will be happy to propose the candidatures of Mr N S Sekhsaria and Mr Harish Badami for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

3. I hereby give Notice under Section 160 of the Companies Act, 2013, to move the following Resolutions at the Extra Ordinary General Meeting.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013(“the Act”), The Companies (Appointments and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Clause 49 of the Listing Agreement and in pursuance of General Circular No. 14/2014 dated June 9, 2014, Mr N S Sekhsaria, DIN: 00276351, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr Sekhsaria for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five years with effect from July 24, 2014.”

“**RESOLVED THAT** Mr Harish Badami, DIN: 02298385, who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 13, 2014 under Section 161(1) of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Qualification of Directors) Rules 2014, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr Badami for the office of Director, be and is hereby appointed a Director of the Company.”

4. In terms of the requirements of the Companies Act, I am sending herewith an amount of ₹ 2,00,000/- by way of deposit which may please be refunded to me on Mr. N S Sekhsaria and Mr Harish Badami being elected as Directors at the forthcoming Extra Ordinary General Meeting.

Yours sincerely,

sd/-

(Jer N Dhondy)

Encl. : Cheque no. 746031 dated July 24, 2014 for ₹ 2,00,000/-

Received
sd/-
25/7/2014

Mr. Dara B Engineer

Contractor Building,
"D" Block, 1st Floor,
Kashinath Road,
Tardeo,
Mumbai 400 034

July 24, 2014

Board of Directors
ACC Limited,
Cement House,
121. Maharshi Karve Road
Mumbai 400 020

Dear Sirs,

The Board of Directors had at its Meeting held on July 24, 2014, appointed Independent Directors under the Companies Act, 2014. The said Directors would be coming up for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

2. In this connection I will be happy to propose the candidatures of Mr Sushil Kumar Roongta and Mr Farrokh K Kavarana for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

3. I hereby give Notice under Section 160 of the Companies Act, 2013, to move the following Resolutions at the Extra Ordinary General Meeting.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013("the Act"), The Companies (Appointments and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Clause 49 of the Listing Agreement and in pursuance of General Circular No. 14/2014 dated June 9, 2014, Mr Sushil Kumar Roongta, DIN: 00309302, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr Sushil Kumar Roongta for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five years with effect from July 24, 2014."

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013("the Act"), The Companies (Appointments and Qualification of Directors) Rules, 2014 (including any

statutory modifications or re-enactment(s) thereof for the time being in force), Clause 49 of the Listing Agreement and in pursuance of General Circular No. 14/2014 dated June 9, 2014, Mr Farrokh Kavarana, DIN: 00027689, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr Farrokh Kavarana for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five years with effect from July 24, 2014."

4. In terms of the requirements of the Companies Act, I am sending herewith an amount of ₹ 2,00,000/- by way of deposit which may please be refunded to me on Mr. Sushil Kumar Roongta and Mr Farrokh K Kavarana being elected as Directors at the forthcoming Extra Ordinary General Meeting.

Yours sincerely,

sd/-

(Dara B Engineer)

Encl.: Cheque no. 000019 dated July 24, 2014 for ₹ 2,00,000/- drawn on Standard Chartered Bank.

Receipt cheque
sd/-
24/7/2014

Mr. Sajith Karumuthil Padmanabhan

51/13, Hamsa Co-op. Hsg. Soc.,
Pestom Sagar, Tilak Nagar,
Post Chembur,
Mumbai 400 089

July 24, 2014

Board of Directors
ACC Limited,
Cement House,
121. Maharshi Karve Road
Mumbai 400 020

Dear Sirs,

The Board of Directors had at its Meetings held on April 24, 2014 and July 24, 2014, appointed Independent Directors under the Companies Act, 2014. The said Directors would be coming up for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

2. In this connection I will be happy to propose the candidatures of Mr Ashwin Dani and Ms Falguni Nayar for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

3. I hereby give Notice under Section 160 of the Companies Act, 2013, to move the following Resolutions at the Extra Ordinary General Meeting.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointments and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Clause 49 of the Listing Agreement and in pursuance of General Circular No. 14/2014 dated June 9, 2014, Mr Ashwin Dani, DIN: 00009126, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr Ashwin Dani for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five years with effect from July 24, 2014.”

"RESOLVED THAT Ms Falguni Nayar, DIN: 00003633, who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 24, 2014 under Section 161(1) of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules 2014, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act signifying his intention to propose the candidature of Ms Falguni Nayar for the office of Director be and is hereby appointed as a Director of the Company."

4. In terms of the requirements of the Companies Act, I am sending herewith an amount of ₹ 2,00,000/- by way of deposit which may please be refunded to me on Mr. Ashwin Dani and Ms Falguni Nayar being elected as Directors at the forthcoming Extra Ordinary General Meeting.

Yours sincerely,

Sd/-

(Sajith Karumuthil Padmanabhan)

Encl. : Cheque no. 000005 dated July 24, 2014 for ₹ 2,00,000/-

Received
Rs 2.00 lakh
Sd/-
24/7/2014.

Mr. S Viswanathan

164, Falcons Crest,
G D Ambedkar Marg,
Parel Village,
Parel (East)
Mumbai 400 012

July 24, 2014

Board of Directors
ACC Limited,
Cement House,
121. Maharshi Karve Road
Mumbai 400 020

Dear Sirs,

The Board of Directors had at its Meetings held on April 24, 2014 and July 24, 2014, appointed Independent Directors under the Companies Act, 2014. The said Directors would be coming up for appointment at the forthcoming Extra Ordinary General Meeting of the Company.

2. *In this connection I will be happy to propose the candidatures of Mr Shailesh Haribhakti and Mr Arunkumar Gandhi for appointment at the forthcoming Extra Ordinary General Meeting of the Company.*

3. *I hereby give Notice under Section 160 of the Companies Act, 2013, to move the following Resolutions at the Extra Ordinary General Meeting.*

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013("the Act"), The Companies (Appointments and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Clause 49 of the Listing Agreement and in pursuance of General Circular No. 14/2014 dated June 9, 2014, Mr Shailesh Haribhakti, DIN: 00007347, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr Shailesh Haribhakti for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five years with effect from July 24, 2014."

"RESOLVED THAT Mr Arunkumar Gandhi, DIN: 00007597, who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 24, 2014 under Section 161(1) of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules 2014, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act signifying his his intention to propose the candidature of Mr Arunkumar Gandhi for the office of Director be and is hereby appointed as a Director of the Company."

4. In terms of the requirements of the Companies Act, I am sending herewith an amount of ₹ 2,00,000/- by way of deposit which may please be refunded to me on Mr. Shailesh Haribhakti and Mr Arunkumar Gandhi being elected as Directors at the forthcoming Extra Ordinary General Meeting.

Yours faithfully,

sd/-

(S Viswanathan)

Encl. : Cheque no. 000034 dated July 23, 2014 for ₹ 2,00,000/-

Received Cheque
sd/-
24/7/2014.