

October 28 2009

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

Phone +91 22 6665 4321
Fax +91 22 6631 7458
www.acclimited.com

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai 400 051
Fax No. 26598237 / 38

Dear Sirs

We wish to inform of the following changes in our Directorate:

1. Mr Kuldip Kaura has been appointed as an Independent Director in the casual vacancy caused by the resignation of Mrs Shikha Sharma.

Mr Kuldip Kaura holds a degree in Mechanical Engineering BE (Hons) from Birla Institute of Technology & Science, Pilani and has also attended various Executive Education programmes at London Business School & Swedish Institute of Management, Stockholm. Mr Kaura has rich experience in leading businesses and companies in diverse sectors such as power, natural resources, metals and mining etc., and has deep understanding of Corporate Governance, brand building and Sustainable Development in India, UK and US Regulatory Environment. He is presently Advisor with Vedanta Resources Plc.

2. Mr. Onne van der Weijde has ceased to be a Director of the Company with immediate effect consequent to his resignation from the Board.

Yours faithfully
For ACC Limited



Sunil Nayak
CFO, Company Secretary
& Head Compliances

Secretarial Division

October 28 2009

General Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22723121 / 3719

ACC

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

Phone +91 22 6665 4321
Fax +91 22 6631 7458
www.acclimited.com

IN DUPLICATE

Dear Sirs

We wish to inform of the following changes in our Directorate:

1. Mr Kuldip Kaura has been appointed as an Independent Director in the casual vacancy caused by the resignation of Mrs Shikha Sharma.

Mr Kuldip Kaura holds a degree in Mechanical Engineering BE (Hons) from Birla Institute of Technology & Science, Pilani and has also attended various Executive Education programmes at London Business School & Swedish Institute of Management, Stockholm. Mr Kaura has rich experience in leading businesses and companies in diverse sectors such as power, natural resources, metals and mining etc., and has deep understanding of Corporate Governance, brand building and Sustainable Development in India, UK and US Regulatory Environment. He is presently Advisor with Vedanta Resources Plc.

2. Mr. Onne van der Weijde has ceased to be a Director of the Company with immediate effect consequent to his resignation from the Board.

Yours faithfully
For ACC Limited



Sunil Nayak
CFO, Company Secretary
& Head Compliances