

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

Phone: +91 22 3302 4321 Fax : +91 22 6631 7458 www.acclimited.com

2nd November, 2012

The Bombay Stock Exchange Limited Department of Corporate Services 25th Floor, P.J. Towers Dalal Street Mumbai – 400 001

Dear Sir,

Subject: Filing of Authenticated copy of the Court Order along with the Scheme of Amalgamation

This is to inform you that pursuant to an Order dated 5th October, 2012 of the Hon'ble High Court of Judicature at Bombay, the Company's wholly owned subsidiary company, Encore Cement and Additives Private Limited was amalgamated with the Company.

The Order has been filed with the Registrar of Companies, Mumbai on 1st November, 2012.

Thanking you.

Yours faithfully, For ACC Limited

Burjor D Nariman

Company Secretary & Head Compliance

PSE LTD.

INWARD SECTION

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CONTENTS NOT VERIFIED

SIGN



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The National Stock Exchange of India Ltd. Listing Department

Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai.

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