

Secretarial Division



13th December, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel. No: 022 22721233/22721234
Scrip Code:500410

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

CIN: L26940MH1936PLC002515

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

Dear Sirs,

Sub: Change in name of Registrar and Share Transfer Agent ("RTA") from "KARVY FINTECH PRIVATE LIMITED" to "KFIN TECHNOLOGIES PRIVATE LIMITED"

This is to inform you that the name of the RTA of the Company has been changed from "KARVY FINTECH PRIVATE LIMITED" to "KFIN TECHNOLOGIES PRIVATE LIMITED" w.e.f. December 5, 2019.

You are requested to update the aforesaid change in your records and bring it to the notice of all concerned.

Yours sincerely
For ACC Limited

Rajiv Kumar Choubey
Chief Legal Officer & Company Secretary
ACS –13063