

September 25, 2017

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

CIN: L26940MH1936PLC002515

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Dear Sirs

Sub: Appointment of Company Secretary & Head Compliance

The Board of Directors at its Meeting held today, has appointed Mr Ramaswami Kalidas as Company Secretary and Head Compliance and consequently as Key Managerial Personnel (KMP) with effect from September 26, 2017.

Mr Kalidas holds a B.Com (Hons.) degree from the University of Calcutta and is a MBA (Finance). He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has nearly four decades of rich experience in the profession having worked with various reputable organizations.

Mr Kalidas will also act as Compliance Officer, pursuant to the requirements prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the appointment of Mr Kalidas, Mr Surendra Mehta will demit his office as Company Secretary and Head Compliance with effect from September 26, 2017.

Yours faithfully,
For ACC Limited



Sunil Nayak
Chief Financial Officer (KMP)