

13th December, 2019

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra (East)
Mumbai 400 051.
Tel.No. 022 26598236
Scrip Code: ACC

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
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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