

No. ACC/Sec./SE/21/030

April 05, 2021

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

CIN: L26940MH1936PLC002515

National Stock Exchange of India LimitedExchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC**BSE Limited**Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 22728013/15/58/8307
Scrip Code: 500410Phone: +91 22 4159 3321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir,

Sub.: Intimation regarding Loss / Issue of Duplicate Share certificate(s)

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, we would like to inform you that the Registrar and Transfer Agent (RTA) of the Company i.e. M/s. KFin Technologies Private Limited had received request letters along with requisite documents duly completed in all respect from following shareholder(s) for issue of duplicate share certificate(s). In that regard, the Committee of Directors of the Company has approved and Registrar and Transfer Agent (RTA) have issued subdivided / duplicate share certificate(s) to following shareholder(s):

| Ledger Folio | Name(s) of Registered Holder(s) | Distinctive Nos. of Shares | No. of Shares of face value ₹100 each |
|----------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| B00000954 8 | BABULAL CHUNILAL VAKHARIA (DECEASED) | 14507 - 14511 947397 - 947401 947402 - 947406 1568980 - 1568984 2029178 - 2029178 2292674 - 2292674 2710910 - 2710911 3107210 - 3107214 3107215 - 3107219 3166015 - 3166015 3323142 - 3323146 3323147 - 3323151 3832789 - 3832793 4132697 - 4132701 4169559 - 4169563 2885996 - 2886015 | 80 |
| V00001484 6 | VIDHUSHREE MOR | 1295165 - 1295169 | 16 |

| | | | |
|----------------|-------------------------------------------|------------------------------------------|---|
| | | 1344414 - 1344418 | |
| | | 13151909 - 13151914 | |
| M00002838 8 | MARIANNE S DENAZARETH GREGORY DENAZETH | 7821763 - 7821763 13732763 - 13732764 | 3 |

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on April 1, 2021.

Kindly take the above on record and oblige.

Yours sincerely,
For ACC LIMITED

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063