

No. ACC/Sec./SE/21/026

March 16, 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: 500410**

Phone: +91 22 4159 3321

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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
A000028162	ANIL MISTRILAL JAIN	7917258 – 7917262	5
A000027398	ANIL M JAIN	1646453 – 1646453 1995793 - 1995793 2286103 - 2286105	5
C000011996	CHAITALI NAGPAL	5590815 - 5590819	5
M000026991	MANISHA AGARWAL	6654018 - 6654018	1
P000004440	P V AL KULANDAYAN CHETTIAR ESQ (DECEASED)	2272720 – 2272727 1990568 – 19990570 15602 – 15606 288289 – 288293 382121 – 382125 881140 – 881144 1628626 – 1628640 892133 - 892142	56
K000006766	KL VISALAKSHI (DECEASED)	3509359 – 3509372 2973760 - 2973769	24
K000019512	KRISHNALAL JAYANTILAL MEHTA (DECEASED) DEVASMITA KRISHNALAL MEHTA	475706 – 475706 9871424 - 9871432	10
S000042590	SEEMA SUREKA	6213610 - 6213610	1

Ledger Folio	Name(s) of Registered Holder(s)	Certificate Nos. of Shares	Distinctive Nos. of Shares	No. of Shares of face value ₹10 each
A000028162	ANIL MISTRILAL JAIN	1022978 1022979 1022980	59906808 - 59906817 59906818 - 59906818 59906819 - 59906819	12
A000013833	ATUL SHASHIKANT BHANKHARIA SHRUTI ATUL BHANKHARIA	267670 267671 267672 1004939 1004940 1004941 1004942 1004943 1004944	880111 - 880160 880161 - 880210 880211 - 880260 59604827 - 59604836 59604837 - 59604846 59604847 - 59604856 59604857 - 59604866 59604867 - 59604867 59604868 - 59604868	192
S000034811	SHANTA KOTHARI (DECEASED) LATIKA KOTHARI	485029	45415821 – 45416020	200
S000058979	SANDEEP RASIKLAL PARIKH MANJULA RASIKLAL PARIKH	1324140 1324141 1324142 1324143 1324144 1324145 1324146 1324147	66007425 - 66007474 66007475 - 66007524 66007525 - 66007574 66007575 - 66007624 66007625 - 66007674 66007675 - 66007684 66007685 - 66007694 66007695 - 66007704	280
S000058980	SANDEEP RASIKLAL PARIKH MANJULA RASIKLAL PARIKH	1324148 1324149 1324150 1324151 1324152 1324153 1324154 1324155 1324156 1324157 1324158	66007705 - 66007754 66007755 - 66007804 66007805 - 66007854 66007855 - 66007864 66007865 - 66007874 66007875 - 66007884 66007885 - 66007885 66007886 - 66007886 66007887 - 66007887 66007888 - 66007888 66007889 - 66007889	185

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 March 8, 2021.

Kindly take the above on record and oblige.

Yours sincerely,
For ACC LIMITED

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063