

No. ACC/Sec./SE/21/48

July 16, 2021

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

CIN: L26940MH1936PLC002515

National Stock Exchange of India Limited

Exchange 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

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):

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹100 each	Distinctive Nos. of Shares
1	R000016193	RAJEN KUSUMKANT BARFIWALA	88	6957474 – 6957559 6957561 - 6957562
		TOTAL	88	

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 July 16, 2021.

Kindly take the above on record and oblige.

Yours sincerely,
For ACC LIMITED

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063