

September 1, 2016

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Dear Sirs

Subject: Order of the Competition Commission of India

We refer to our letter dated June 21, 2012 vide which we had intimated you about the Order passed by Hon'ble Competition Commission of India (CCI) against several cement manufacturers including ACC Limited (the Company) and had imposed a penalty of Rs 1147.59 crores on the Company.

The Company had subsequently filed an appeal before the Hon'ble Competition Appellate Tribunal (COMPAT) to set aside the said Order of the CCI, responding to which COMPAT had granted an interim stay while directing the Company to deposit 10 per cent of the penalty with the Commission which was complied with by the Company.

In December 2015, the COMPAT set aside the CCI order of June 2012 while remanding the matter back to the CCI to be heard again for fresh adjudication and the 10% deposit amount was refunded to the Company.

After hearing the matter afresh, the CCI published on its website yesterday evening an Order against the same cement manufacturers, including the Company, imposing the same penalty of Rs 1147.59 crores at a rate of "0.5 times of the profit for the years 2009-10 and 2010-11" on the Company (the "CCI Order").

We await receipt of a certified copy of the CCI Order. The Management believes that the Company has a strong case on merits to challenge the CCI Order and has accordingly decided to file an appeal before the COMPAT.

We request you to kindly take this letter on record.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance