

Secretarial Division

**ACC**

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

31<sup>st</sup> March 2017

CIN: L26940MH1936PLC002515

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BSE Limited  
Corporate Relationship Manager  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Tel No: 022 22721233/ 22721234

**Scrip Code: 500410**

Dear Sir,

**Sub: Resignation of Company Secretary & Head Compliance**

Pursuant to Regulation 30 read with Schedule III of the Securities & Exchange Board of India (Listing Obligation & Disclosure Regulations) 2015, we wish to inform you that Mr B D Nariman has resigned as Company Secretary & Head Compliance with effect from 1<sup>st</sup> April 2017. The Company will be filling in the vacancy shortly.

Yours faithfully  
For ACC Limited

  
Neeraj Akhoury  
Managing Director & Chief Executive Officer.