

Secretarial Division

ACC

9th February 2017

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra (East)
Mumbai 400 051
Tel. No. 022 26598236
Scrip Code: ACC

ACC Limited
Registered Office
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Dear Sirs

Sub: Confirmation/Information on published news

We refer to your letter No NSE/CM/Surveillance/6627-D dated 8th February, 2017 on the captioned subject.

At the outset, we thank you for publicizing and publishing the clarification given by us on your website.

You have advised that we take up the matter with the news channel. We have given careful consideration to this advice. We do not expect to get any material explanation if we approach the channel when dealing with unconfirmed and speculative reports made by them.

We are of the view that our position has already been clarified to the Stock Exchanges vide our letters dated 6th February, 2017. Moreover this clarification has also been widely publicized by you and published on your website as mentioned by you. This would no doubt help our shareholders and investors disregard the news as being speculative and not factual

In view of this we would respectfully submit that we have nothing further to add in the matter.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878