

Secretarial Division

ACC

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

14th August 2019

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BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel. No: 022 22721233/22721234
Scrip Code:500410

Dear Sirs

Sub: Appointment of Registrar and Share Transfer Agent

We would inform you that pursuant to the approval of the Board of Directors, the Company has decided to appoint Karvy Fintech Private Limited having its registered office at Tower- B, Plot No. 31 & 32, Selenium building Gachibowli Road Financial District, Nanakramguda, Hyderabad 500032 as the Registrars and Share Transfer Agent (RTA). The above arrangement will be effective from Monday, 16th September, 2019.

In consequence of the above, the existing in-house RTA facility shall be withdrawn from the aforesaid date. Until such time the above arrangement becomes effective the Company shall continue to offer its In-house services.

Yours faithfully

For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS - 2440