

Secretarial Division

ACC

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

22nd August 2019

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

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

Dear Sirs

Sub: Appointment of Karvy Fintech Private Limited as Registrar and Share Transfer Agent

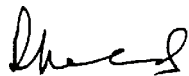
Further to our letter dated 14th August 2019 on the above subject, we attach herewith a copy of the newspaper announcement of date released for the information of the Company's shareholders.

This advertisement is also being uploaded on the website of the Company i.e. www.acclimited.com

Kindly take the above on record and oblige.

Yours faithfully

For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS - 2440

Indian Express - 22nd August, 2019

ACC

ACC Limited

Regd. Office: Cement House, 121, Marathi Karve Road,
Mumbai 400 020 | Ph. 022-41593321

CIN No.: L26940MH1936PLC002515

Website: www.acclimited.com

NOTICE

Notice is hereby given that the Company has appointed Karvy Fintech Private Limited (Karvy) as its Registrar and Share Transfer Agent (RTA) with effect from Monday, September 16, 2019 for servicing all matters relating to the Company's shares held both physically and in dematerialized form. In consequence of the above, the existing in-house RTA facility shall stand withdrawn from the above date.

In view of the above, members are advised to submit their requests for transfer, transmission, dematerialization, rematerialization, loss of share certificates, non-receipt of dividend etc. in respect of the Company's shares with effect from the above date to Karvy at the address given below:

Karvy Fintech Private Limited
Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally
Hyderabad-500032, Telangana

All requests of members in relation to the above matters which remain pending with the Company on the above date shall also be handled by Karvy. In respect of any issues which remain unresolved on the said date, members may please write to the Company at acc-investorsupport@acclimited.com or contact the Company Secretary during working hours on working days at the Company's Registered Office at the address stated above.

For ACC Limited

Sd/-

Ramaswami Kalidas

Company Secretary & Head Compliance

FCS-2440

Place: Mumbai

Date: August 21st, 2019



Financial Express - 22nd August 2019

ACC ACC Limited	
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For ACC Limited Sd/- Ramaswami Kalidas Company Secretary & Head Compliance FCS-2440	
Place: Mumbai	
Date: August 21st, 2019	



Loksatta - 22nd August, 2019

ACC

एसीसी लिमिटेड

नोंदणीकृत कार्यालय : सीमेंट हाऊस,
१२१, महर्षी कर्वे रोड, मुंबई- ४०० ०२०. फोन ०२२-४१५९३३२१
सीआयएन : एल२६९४०एमएच१९३६पीएलसी००२५१५
वेबसाइट : www.acclimited.com

सूचना

याद्वारा सूचना देण्यात येते की, कंपनीने तिचे दोन्ही प्रत्यक्षरीत्या आणि डिमटेरिअलाइज्ड स्वरूपात असलेल्या भागासंबंधित सर्व प्रकरणातील सेवा देण्याकरिता सोमवार, १६ सप्टेंबर, २०१९ रोजी प्रभावापासून तिचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजण्ट (आरटीए) म्हणून काव्ही फिनटेक प्रायव्हेट लिमिटेडची (काव्ही) नियुक्ती केली आहे. वरील परिणामस्वरूप, विद्यमान इन-हाऊस आरटीए सुविधा वरील तारखेपासून काढून घेण्यात येईल.

वरील बाबी लक्षात घेता सदस्यांना सल्ला देण्यात येतो की, त्यांनी खाली दिलेल्या पत्त्यावर काव्हीला वरील तारखेच्या प्रभावापासून कंपनीच्या भागांच्या बाबतीत हस्तांतरण, ट्रान्समिशन, डिमटेरिअलायझेशन, रिमटेरिअलायझेशन, भाग प्रमाणपत्रे हरवणे, लाभांशाची अस्वीकृती, इ.करिता त्यांच्या विनंत्या सादर कराव्यात.

काव्ही फिनटेक प्रायव्हेट लिमिटेड

काव्ही सेलेनियम, टॉवर बी, प्लॉट नं. ३१ व ३२,
फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली,
हैद्राबाद-५०००३२, तेलंगणा.

वरील तारखेदिवशी कंपनीकडे प्रलंबित असलेल्या वरील प्रकरणांसंबंधित सदस्यांच्या सर्व विनंत्यासुद्धा काव्हीद्वारा हाताळल्या जातील. कोणतीही प्रकरणे ज्यांचा उक्त तारखेदिवशी निकाल न लागता तशीच आहेत, सदस्य कृपया acc-Investorsupport@acclimited.com यावर कंपनीला लिहू शकतील किंवा घर नमूद केलेल्या पत्त्यावर कंपनीच्या नोंदणीकृत कार्यालयाशी कामाच्या दिवशी कार्यालयीन वेळेत कंपनी सेक्रेटरी यांच्याशी संपर्क साधू शकतील.

एसीसी लिमिटेडकरिता
स्वाक्षरी/-
रामास्वामी कालिदास
कंपनी सेक्रेटरी व हेड कॉम्प्लायन्स
एफसीएस-२४४०

स्थळ : मुंबई
तारीख : २१ ऑगस्ट, २०१९

