

Secretarial Division

ACC

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

14th August 2019

CIN: L26940MH1936PLC002515

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

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Fax +91 22 6631 7458
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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In consequence of the above, the existing in-house RTA facility shall be withdrawn from the aforesaid date.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