

Secretarial Division

16th August, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

Scrip Code: ACC

ACC

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

CIN: L26940MH1936PLC002515

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

Dear Sirs,

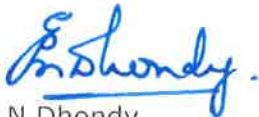
Re.: Disclosure under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a statement setting out the shareholding pattern for the equity share capital of ACC Limited ("Company") as on 12th August 2016.

The Company shall also post the above shareholding pattern on its website.

This is for your information and record.

Yours faithfully
For ACC Limited

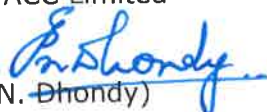


Jer N Dhondy
Authorized Signatory

Encl.:

Shareholding Pattern as on 12.8.2016				
Category		%	Total No. of shares	% of holding
Promoters -				
a) Ambuja Cements Limited	93984120	50.05		
b) Holderind Investments Ltd	541000	0.29	94525120	50.34
Central & State Governments			287815	0.15
Financial Institutions			25458394	13.56
Banks			511556	0.27
Mutual Funds			6569222	3.50
Foreign Institutional Investors			18266377	9.73
Foreign Portfolio Investor (Corporates)			12470491	6.64
Bodies Corporates			4915935	2.62
Shares held by Pakistani Citizens vested with the Custodian of Enemy Property			215765	0.11
Other Foreign Nationals			168989	0.09
NRI/OCBs			790080	0.42
Clearing Members/Clearing House			171591	0.09
Trusts			1983373	1.06
Limited Liability Partnership			697	0.00
Individuals			21451858	11.42
TOTAL			187787263	100.00

Yours faithfully,
For ACC Limited

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(J. N. Dhondy)
Advisor

Date : 16/8/2016