

ACC Limited  
Registered Office  
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**Scrip ID : ACC**  
**Scrip Code : 500410**

SHR NSA BSE 7810

May 23, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Dear Sirs


**Re: Allotment of 41,907 shares out of shares kept in abeyance in the  
Rights Issue of 1999**

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This is to inform you that pursuant to the Resolution passed on May 20, 2016, 41,907 equity shares of Rs 10/- face value have been allotted to Custodian A/c Jyoti Harshad Mehta pursuant to the Order dated March 11, 2016 passed by The Special Court (Trial of Offences Relating to Transactions in Securities) Act 1992 in MA No 6 of 2014.

As a consequence, the paid up Share Capital of the Company stands increased from **18,77,45,356 shares of Rs 10/- face value to 18,77,87,263 shares of Rs.10/- face value, as of date.** The Company will shortly be filing applications for listing/trading permission in respect of these shares.

Yours faithfully,  
For ACC Limited,

  
(Mr Burjor D Nariman)  
Company Secretary & Head Compliance

SUE