

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

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

CIN: L26940MH1936PLC002515

Phone : +91 22 3302 4291 / 4469/4225  
          +91 22 3302 4436/ 4304 /4263

Fax : +91 22 6631 7458  
www.acclimited.com

**Attn.: WDM Listing Dept.**

Re. : **8.45%** Privately Placed Secured, Redeemable, Non-Convertible  
Debentures of Rs.10 lakh each – **Intimation of 'Record Date'  
for Redemption & Annual Interest Payment.**

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The above Privately-Placed debentures which were allotted on 7<sup>th</sup> October 2009 and admitted with National Securities Depository Ltd. and Central Depository Services (India) Ltd. under **ISIN: INE012A07196**, were listed with you with effect from 23<sup>rd</sup> October 2009.

We wish to inform you that the date for payment of annual interest is 7<sup>th</sup> October every year **and the date of "REDEMPTION" is 7<sup>th</sup> OCTOBER 2014**, in respect of the said debentures. As per the Debenture Issue documents, a 'Record Date' has to be fixed 15 days prior to the interest / redemption payment date.

The '**Record Date**' has accordingly been determined as **19<sup>th</sup> September 2014**. In other words, those debenture holders holding debentures as on 19<sup>th</sup> September 2014 will be paid the full face value of debentures on account of 'Redemption at Par' along with annual interest payment, together falling due on 7<sup>th</sup> October 2014.

This information is being submitted in accordance with the Listing Agreement executed with you. Members of the Exchange may suitably be advised in this regard.

Thanking you

Yours faithfully  
For **ACC Limited**

Sd/-  
Burjor D Nariman  
Company Secretary & Head Compliance