

Secretarial Division

**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](http://www.acclimited.com)

No. ACC/Sec./SE/22/005

January 28, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Scrip Code: ACC**

**BSE Limited**

Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
**Scrip Code: 500410**

Dear Sir/ Madam,

**Sub: Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I enclose herewith the certificate dated January 28, 2022 obtained from M/s. U. Hegde & Associates, Company Secretaries, for the financial year ended December 31, 2021 for your information and record.

Thanking You.

Yours Sincerely,  
For **ACC Limited**

**Rajiv Choubey**  
Chief Legal Officer & Company Secretary  
ACS-13063

Encl.: As above

# U. HEGDE & ASSOCIATES

## COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021**

I, have examined all the records and documents for the period from January 1, 2021 to December 31, 2021 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by M/s. KFin Technologies Private Limited, Selenium Building Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 for their client ACC Limited (the Company) having registered office at Cement House, 121, Maharshi Karve Road, Mumbai 400 020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company/RTA, I hereby certify that the Company has delivered;

- A) During the period from January 1, 2021 to December 31, 2021, shares certificates relating to share transfer form(s) as entered in Memorandum of Transfers within 30 days from date of lodgment, except those rejected on the technical grounds.
- B) During the period from January 1, 2021 to December 31, 2021, shares certificates relating to requests for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation renewal, exchange or endorsement of call/allotment monies within 30 days from date of lodgment.
- C) During the period from January 1, 2021 to December 31, 2021, shares certificates relating to requests for transmission within 21 days from date of lodgment.

### FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES

UMASHANKAR  
KRISHNA HEGDE

Digitally signed by UMASHANKAR  
KRISHNA HEGDE  
Date: 2022.01.28 14:59:06 +05'30'

Date: 28/01/2022

Place: Mumbai

**UMASHANKAR K HEGDE**  
**(Proprietor)**  
**CP No- 11161 # M.No- A22133**  
**ICSI UDIN- A022133C002319681**