

ACC Limited

Registered Office Cement House

121, Maharshi Karve Road Mumbai - 400 020. India

CIN: L26940MH1936PLC002515

No. ACC/Sec./SE/22/51

July 11, 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

Scrip Code: 500410

P.J. Towers, Dalal Street Mumbai 400 001

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

Phone: +91 22 4159 3321

Dear Sir/Madam,

Sub: Intimation regarding Loss/Issue of Duplicate Share certificate(s)

Please note that in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. KFin Technologies Limited had received request letters along with requisite documents duly completed in all respect from the following shareholders for the issue of sub-divided/ duplicate share certificate(s). Accordingly, the Stakeholders' Relationship Committee of the Company on July 11, 2022 has approved issuance of sub-divided/ duplicate share certificate(s) in lieu of original share certificate(s) reported lost/misplaced, the details of which are given below:-

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹ 100 each	Distinctive Nos. of Shares
1	K000020627	Krishna Prakash Bansal	2	9878226 - 9878227
2	A000028640	Archana Gupta	15	7631735 - 7631739 7631780 - 7631784 7631785 - 7631789
3	J000014214	Jatinder Bir Singh	10	4355022 – 4355031
4	J000014275	Jatinder Bir Singh	10	1449061 – 1449065 4474745 - 4474749
5	R000012997	Rajkumar Keshardev Narsaria Sushil Rajkumar Narsaria	6	6951778- 6951779 11216483 – 1216486 11216848- 11216848
6	J000008104	Jaydev Kirtikumar Mehta Hema Jaydev Mehta	4	6183844 – 6183844 9705206 – 9705208
		Total	47	

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of share certificates	No. of Shares of face value ₹ 10 each	Certificate Nos. of Shares	Distinctive Nos. of Shares
1	K000020627	Krishna Prakash Bansal	5	5	1143855 - 143859	63120945 - 63120949

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2	D000023038	Dinshaw	2	2	1174509 -	63553597 -
		Kaikashroo			1174510	63553598
		Hodiwalla				
		Villoo				
		Rustomjee				
		Jeejeebhoy				
		Rustomjee J R				
		В				
		Jeejeebhoy				
		Total	7	7		

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmations will be issued to the claimants.

Kindly take note of the above.

Yours Sincerely, For **ACC LIMITED**

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839