

No. ACC/Sec./SE/21/039

June 22, 2021

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

CIN: L26940MH1936PLC002515

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458

Scrip Code: ACC**BSE Limited**

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 22728013/15/58/8307

Scrip Code: 500410

Phone: +91 22 4159 3321

Fax: +91 22 6631 7458

www.acclimited.com

Dear Sir,

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

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, we would like to inform you that the Registrar and Transfer Agent (RTA) of the Company i.e. M/s. KFin Technologies Private Limited had received request letters along with requisite documents duly completed in all respect from following shareholder(s) for issue of duplicate share certificate(s). In that regard, the Committee of Directors of the Company has approved and Registrar and Transfer Agent (RTA) have issued subdivided / duplicate share certificate(s) to following shareholder(s):

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹100 each	Distinctive Nos. of Shares
1	K000007623	KAMALA BALKRISHNA DOSHI	06	3510342 – 3510342 2974697 – 2974697 2167698 – 2167698 6233273 – 6233273 9813392 – 9813393
2	M000022898	MEENA ASHOK LACHAKE ASHOK SATYAPRIYA LACHAKE	01	8213292 – 8213292
3	T000004169	TEHEMTON BURJOR DALAL GULSHAN TEHEMTON DALAL	04	12121183 – 12121186
4	J000014214	JATINDER BIR SINGH	05	4355022 - 4355026
		TOTAL	16	

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	V000014708	VINOD KUMAR	01	110	485077	55719681 - 55719790
2	K000002318	MAHENDRAKUMAR KARSANLAL PARIKH (DECEASED)	01	10	490741	22396971 - 22396980
3	M000028505	MAHENDRAKUMAR KARSANLAL PARIKH (DECEASED) VIRMATI MAHENDRAKUMAR PARIKH (DECEASED)	01	10	490742	28412301 - 28412310
4	N000023049	NARENDRA BHATIA (DECEASED) KOMAL BHATIA	01	50	4413	36024481 - 36024530
5	K000029461	KOMAL BHATIA NARENDRA BHATIA (DECEASED)	01	28	1155350	63221040 - 63221067
		TOTAL	05	208		

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on June 21, 2021.

Kindly take the above on record and oblige.

Yours sincerely,
For ACC LIMITED

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063