

No. ACC/Sec./SE/22/061

September 16, 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

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

CIN: L26940MH1936PLC002515

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

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Promoter of ACC Limited (“the Company”)

We refer to our letter dated May 15, 2022 wherein the Company had informed the Stock Exchanges regarding execution of Share Purchase Agreement with Endeavour Trade and Investment Ltd., a company belonging to the Adani Group, by the relevant subsidiary of Holcim Ltd for divesting their shareholding and control in the Company by way of transfer of 100% shareholding of Holderind Investments Limited to Endeavour Trade and Investment Ltd.

In view of the above, we wish to inform the revised shareholding pattern of the Promoters/ Promoter Group which is as under:

S. No.	Name of the Promoter	Number of Equity shares	Percentage of Shareholding
1.	Ambuja Cements Limited { <i>Promoter of Ambuja Cements Limited is Holderind Investments Limited and Endeavour Trade and Investment Limited</i> }	9,39,84,120	50.05
2.	Holderind Investments Limited	84,11,000	4.48
3.	Endeavour Trade and Investment Limited (Adani Group)	40,61,807	2.16
	Total	10,64,56,927	56.69

This information will also be available on the website of the Company at www.acclimited.com.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839