

**Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company(TC)	ACC Limited
Name of the stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.
Date of reporting	28/09/2022
Name of the Promoter or PAC on whose shares encumbrance was created/ released/invoked	AMBUJA CEMENTS LTD

Name of Promoter (s) or PACs with him (*)		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [ creation[(2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]]	
No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaking/ others)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	No. of shares	% of total share capital
AMBUJA LTD	93,984,120	50.05	0	0	0.00	Creation	26/09/2022	non disposal undertaking		93,984,120	50.05	Refer Note 1 below	93,984,120	50.05

Note 1: Collateral for loans taken by the Company / Group Companies. The shares of Endeavour Trade and Investment Limited, Xcent Trade and Investment Limited and Holderind Investments Ltd. Are/shall be also charged for such loans.

For Ambuja Cement Limited

*Rajiv M. Gargani*



Company Secretary  
 Membership number A11263  
 Place: Mumbai  
 Date: 28/09/2022