



January 30, 2024

To

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

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 wish to inform you that the Registrar And Transfer Agent of the Company i.e. 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 Transfer Committee of the Company, has approved the 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 certificate ₹ 10 each	No. of Shares of face value ₹ 10 each	Old share Certificate numbers	New share certificate number	Distinctive Nos. of Shares
1	N000018856	NIRANJANA MAHENDRA SHAH SAMIR MAHENDRA SHAH	01	30	506762	514360	31863351 31863380
2	N000018855	NIRANJANA MAHENDRA SHAH SAMIR MAHENDRA SHAH	01	30	506761	514361	31863321 31863350
3	K000012328	K SHYAMALA	02	10 10	494576 505546	514362 514363	22921661 22921670 22921671 22921680
4	K000006247	KRISHNAKUMAR CHHOTALAL	01	10	494388	514364	22542601 22542610

ACC Limited
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Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515

		MARFATIA (DECEASED) MEENAXI KRISHNAKUMAR MARFATIA (DECEASED)					
5	K000012130	KANTAKUMARI TRIBHUVANDAS SANGHAVI (DECEASED) RAJKUMAR TRIBHUVANDAS SANGHAVI	01	120	505545	514365	22905741 22905860
		TOTAL	06	210			

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

Kindly take note of the above.

Yours Sincerely,

For ACC LIMITED

Hitesh Marthak
Company Secretary & Compliance Officer