

No. ACC/Sec./SE/22/019

February 22, 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

Phone: +91 22 4159 3321

Fax: +91 22 6631 7458

www.acclimited.com

Dear Sir/Madam,

Sub.: Intimation regarding Issue of Letter(s) of Confirmation in lieu of Share Certificate(s) lost

Please note that in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, 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 the following shareholder(s) for issue of sub-divided/ duplicate share certificate(s). Accordingly, the Committee of Directors of the Company has approved and Registrar and Transfer Agent (RTA) has issued Letters of Confirmation to the following shareholder(s) in lieu of the undermentioned lost/ misplaced share certificates:

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹ 100 each	Distinctive Nos. of Shares
1	P000023217	Prabhat Kumar Gupta	06	7386028 - 7386031 11170443 - 11170444
2	S000027528	Shrimati Popatlal Shah (Deceased) Ajay Jayantilal Shah	03	8268321 - 8268321 11467894 - 11467895
3	U000012359	Umesh Rameshchandra Shah (Deceased)	28	1866742 - 1866746 2143287 - 2143291 2289422 - 2289423 3393859 - 3393862 4146853 - 4146857 4146898 - 4146898 6313014 - 6313018 6797401 - 6797401
4	M000022803	Mahendrakumar Ishverlal Sukharamwala Sarojben Ishverlal Sukharamwala	01	6268072 - 6268072
5	A000024991	Aiyer S Chandrashekar	01	8769556 - 8769556
		Total	39	



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	A000016305	Anju Dugar	01	880	1006772	59642992 - 59643871
2	R000007076	RM V SM S Ramanathan ESQ (Deceased)	01	250	258060	36470341 - 36470590
3	S000010394	RM V SM S Ramanathan ESQ (Deceased)	01	60	258061	41205611 - 41205670
		Total	03	1190		

The aforesaid Letters of Confirmation have been issued on receipt of proper documentation from the Shareholder(s) and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Board of Directors of the Company on February 22, 2022

Kindly take the above on record.

Thanking You.

Yours Sincerely,
For **ACC LIMITED**

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063