

No. ACC/Sec/SE/22/084 December 17, 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

Dear Sir/ Madam,

BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 500410

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 duplicate share certificate(s). Accordingly, the Stakeholders' Relationship Committee of the Company on December 17, 2022, has approved issuance of duplicate share certificate(s) in lieu of following 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 Share Certificates	No. of Shares of face value ₹10 each	Certificate Number	Distinctive Nos. of Shares
1	R000035808	Rajiv Naishadh Mehta Veena Naishadh Mehta	01	10	112351	37597291 - 37597300
2	V000015181	Veena Naishadh Mehta Rajiv Naishadh Mehta	01	50	484648	56050391- 56050440
3	S000064239	S Hariharan	02	250	481398 483616	73026671– 73026770 73583186 - 73583335
4	V000005212	Vadilal Lallubhai Mahendrakumar Vrijlal	01	40	508824	54903391- 54903430
		Total	05	350		

ACC Limited Cement House 121, Maharshi Karve Road, Mumbai - 400020 Maharashtra. India Ph + 9122-41593321 www.acclimited.com



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 claimants.

Kindly take note of the above.

Yours Sincerely, For **ACC LIMITED**

Vinod Bahety Chief Financial Officer