

No. ACC/Sec./SE/21/066

November 1, 2021

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Tel.: 2659 8235/36 8458

**Scrip Code: ACC****BSE Limited**

Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Tel.: 22728013/15/58/8307

**Scrip Code: 500410**

CIN: L26940MH1936PLC002515

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[www.acclimited.com](http://www.acclimited.com)

Dear Sir,

Sub.: Intimation regarding Loss / Issue of Duplicate Share certificate(s)

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations  
and Disclosure Requirements) Regulations, 2015

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, 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 following shareholder(s) for issue of duplicate share certificate(s). In that regard, the Committee of Directors of the Company has approved and Registrar and Transfer Agent (RTA) has issued subdivided / duplicate share certificate(s) to following shareholder(s):

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	Distinctive Nos. of Shares	No. of Shares of face value ₹100 each
1	P000006374	PRAVINKANT CHIMANLAL SH (DECEASED)  ARUNKANT CHIMANLAL SHAH	2276792 - 2276793  2690498 - 2690500  2834762 - 2834765  3145243 - 3145246  3742817 - 3742821  6849603 - 6849609  11027129 - 11027137	34
		<b>TOTAL</b>		<b>34</b>

<b>Sr. No.</b>	<b>Folio No.</b>	<b>Name(s) of Registered Holder(s)</b>	<b>Certificate Nos. of Shares</b>	<b>Distinctive Nos. of Shares</b>	<b>No. of Shares of face value ₹10 each</b>
1	P000006374	PRAVINKANT CHIMANLAL SHAH (DECEASED)  ARUNKANT CHIMANLAL SHAH	1212927 1212928 1212929 1212930 1212931 1212932 1212933 1212934	64060956 - 64061005 64061006 - 64061055 64061056 - 64061105 64061106 - 64061115 64061116 - 64061125 64061126 - 64061135 64061136 - 64061136 64061137 - 64061137	182
		<b>TOTAL</b>			<b>182</b>

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on October 29, 2021.

Kindly take the above on record and oblige.

Yours sincerely,  
For ACC LIMITED

Rajiv Choubey  
Chief Legal Officer & Company Secretary  
ACS-13063