

18<sup>th</sup> June, 2024

**To,**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 500410**

**To,**  
**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: ACC**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015) – Intimation to the Shareholders holding shares in physical mode.**

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, and as amended, please find enclosed herewith a communication sent to the shareholders of the Company holding shares in physical mode by Registrar and Transfer Agent – M/s KFin Technologies Limited (“RTA”) on behalf of the Company (“RTA Communication”) in compliance with the SEBI Master Circular No. SEBI /HO/MIRSD/PD-1/P/CIR/2024/37 dated 7th May 2024.

As per the said RTA Communication, the physical shareholders are required to furnish their PAN, KYC and Nomination details for updation to the RTA.

Please note that SEBI has issued a new Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 inter-alia doing away with the requirement of registration of choice of nomination, which are reproduced below for ready reference:

- 3.2 Securityholders holding securities in physical form shall be eligible for receipt of any payment including dividend, interest or redemption payment as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these securityholders.*
- 3.3. Payments including dividend, interest or redemption payment withheld presently by the Listed Companies/RTAs, only for want of 'choice of nomination' shall be processed accordingly.*

The full SEBI circular can be accessed through the link

<https://www.sebi.gov.in/legal/circulars/jun-2024/-a-ease-of-doing-investments-non-submission-of-choice-of-nomination-84053.html>

**ACC Limited**

**Registered Office:**

Adani Corporate House  
Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
www.acclimited.com  
CIN: L26940GJ1936PLC149771



In view of the above SEBI Circular, the shareholders are requested to read the RTA Communication with the aforesaid SEBI Circular.

The said communication will also be uploaded on the Company's website at [www.acclimited.com](http://www.acclimited.com).

You are requested to take note of the same.

Yours faithfully,  
**For ACC Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**  
**Encl: as above**

**ACC Limited**

**Registered Office:**

Adani Corporate House  
Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
[www.acclimited.com](http://www.acclimited.com)  
CIN: L26940GJ1936PLC149771



**ACC LIMITED**

**Registered Office:** Adani Corporate House, Shantigram,  
Near Vaishnodevi Circle, S. G. Highway,  
Ahmedabad, Gujarat, 382 421

**Phone:** +91 79 2656 5555 **Email:** [acc-investorsupport@adani.com](mailto:acc-investorsupport@adani.com)

**Website:** [www.acclimited.com](http://www.acclimited.com) **CIN:** L26940GJ1936PLC149771

Reference No: 1

Date: 30<sup>th</sup> May, 2024

Dear Shareholder, Folio No.:

**Sub.: Intimation to physical security holders with respect to electronic payment of dividend from 1<sup>st</sup> April, 2024**

**Ref.: Securities Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024**

Season's greetings from ACC Limited and we hope this communication finds you and your family in safe and good health.

You are aware that in view of the aforesaid circular, SEBI has mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities;
- that any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination; and
- to ensure that your PAN is linked to Aadhaar.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table given below to our Registrars & Transfer Agents (RTA) i.e. KFin Technologies Limited immediately by sending the following duly signed documents:

Sr. no.	Particulars	Status as per records
1	PAN	
2	Address	
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Nomination details	
8	Specimen Signature	
9	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form



For more details on the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link: <https://ris.kfintech.com/fag.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link: [https://ris.kfintech.com/clientservices/isctdefault.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isctdefault.aspx#isc_download_hrd)

You are requested to submit the duly filled-in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited  
Unit: ACC Limited  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad - 500 032  
mail: einward.ris@kfintech.com

Further, please note:

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from 1<sup>st</sup> April, 2024, upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 1<sup>st</sup> April, 2024, then the security holder would receive all the dividends declared during that period (from 1<sup>st</sup> April, 2024, till date of updation) pertaining to the securities held after the said updation automatically.

Thanking you,  
Yours faithfully,  
For ACC Limited

Sd/-

Manish Mistry  
Company Secretary and Compliance Officer  
Membership No. FCS 8373

*This communication is computer generated and hence does not require signature.*