## Secretarial Division

No. ACC/Sec./SE/21/053

July 20, 2021

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



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 Tel.: 22728013/15/58/8307

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) have issued subdivided / duplicate share certificate(s) to following shareholder(s):

**BSE Limited** 

Department

Corporate Relations

Mumbai 400 001

Scrip Code: 500410

P.J. Towers, Dalal Street

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹100 each	Distinctive Nos. of Shares
1	V000014694	VIVEK APPALING VIRKAR ( DECEASSED)	40	1872727 - 1872746 1872762 - 1872776 13150696 - 13150700
2	J000015724	JAYSHREEBE N RAJGURU YOGESHKU MAR RAJGURU	96	145464 - 145468; 315969 - 315973; 380111 - 380115; 411990 - 411994 420272 - 420276; 522435 - 522436 547887 - 547901; 665367 - 665374 722416 - 722420; 985119 - 985119 985808 - 985808; 1052564 - 1052565 1054558 - 1054558; 9782120 - 9782155
		TOTAL	136	

The aforesaid Duplicate Share Certificate has 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 July 19, 2021.

Kindly take the above on record and oblige.

Yours sincerely, For ACC LIMITED

Rajiv Choubey Chief Legal Officer & Company Secretary ACS-13063