



No. ACC/ Sec./SE/23/026

April 11, 2023

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

I enclose herewith the compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 for your information and record.

Thanking you,

Yours faithfully, For ACC Limited

Vinod Bahety Chief Financial Officer

Encl: as above

ACC Limited Registered Office: Cement House 121, Maharshi Karve Road Mumbai-400020 Maharashtra, India Ph +91 22-4159 3321 www.acclimited.com

CIN: L26940MH1936PLC002515



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ACC LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand

1100

Deputy Vice President

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649