22nd November, 2023

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

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

Scrip Code: 500410

Scrip Code: ACC

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We refer to our letter dated 22nd August, 2023, vide which we informed about levy of penalty by NSE and BSE (calculated upto quarter ending June 30, 2023) for delayed compliance in appointment of KMP and our waiver application thereof.

While our waiver application in the same matter is still under consideration, NSE and BSE have levied further penalty, calculated for the period from 1st July to 16th August 2023, ie the date of actual compliance. The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I.**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **ACC LIMITED**

HITESH MARTHAK
COMPANY SECRETARY &
COMPLINACE OFFICER
Membership No. A18203

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

CIN: L26940MH1936PLC002515

Name(s) of the Authority	NSE and BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 47,000
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2023
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed appointment of Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.47,000 payable to NSE and BSE, if not waived.