

November 18, 2023

To

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| National Stock Exchange of India Limited | BSE Limited |
| Scrip Code: ACC | Scrip Code: 500410 |

Dear Sir/ Madam,

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

Please note that in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited had received request letters along with requisite documents duly completed in all respect from the following shareholders for the issue of sub-divided/ duplicate share certificate(s). Accordingly, the Securities Transfer Committee of the Company, has approved the issuance of sub-divided / duplicate share certificate(s) in lieu of original share certificate(s) reported lost/misplaced, the details of which are given below:-

| Sr. No. | Folio No. | Name(s) of Registered Holder(s) | No. of Shares of face value ₹ 100 each | Distinctive Nos. of Shares |
|----------------|------------------|--|---|--|
| 1. | J0000180 92 | JASMINE ROHINTON KATPITIA | 05 | 8556293 - 8556297 |
| 2. | T0000068 57 | TEHMINA HORMAZD IRANI HORMAZD SAVAK IRANI | 06 | 8414684 - 8414684 8414685 - 8414685 12265814 - 12265814 13740213 - 13740215 |
| | | TOTAL | 11 | |

| Sr. No. | Folio No. | Name(s) of Registered Holder(s) | No. of Shares of face value ₹ 100 each | Distinctive Nos. of Shares | Sr. No. | Distinctive Nos. of Shares |
|---------|------------|--|--|----------------------------|---------|----------------------------|
| 1 | C000010668 | CHETAN MANILAL SHETH | 01 | 50 | 504232 | 7655791 - 7655840 |
| 2. | A000012316 | ASHA NALIN KHANDELWAL | 01 | 10 | 491893 | 755581 - 755590 |
| 3. | J000009938 | JAYSHREE NANDKISHOR DALAL NANDKISHOR JAGMOHANLAL DALAL (DECEASED) | 01 | 50 | 505215 | 20253481 - 20253530 |
| 4. | R000017370 | RODA TEHMURASP ENGINEER (DECEASED) TEHMINA TEHMURASP ENGINEER | 01 | 440 | 507360 | 37334061 - 37334500 |
| | | TOTAL | 04 | 550 | | |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, Letters of confirmation will be issued to the Shareholders/claimants.

Kindly take note of the above.

Yours Sincerely,

For ACC LIMITED

Hitesh Marthak
Company Secretary & Compliance Officer