



No. ACC/Sec./SE/23/29

April 22, 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 Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I enclose herewith the certificate dated April 22, 2023 obtained from M/s. U. Hegde & Associates, Company Secretaries, for the financial year ended March 31. 2023 for your information and record.

Thanking You.

Yours Sincerely,
For **ACC Limited**

VINOD BAHETY
CHIEF FINANCIAL OFFICER

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

CIN: L26940MH1936PLC002515

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31, 2023

I, have examined all the records and documents for the period from January 1, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by M/s. KFin Technologies Limited, Selenium Building Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 for their client ACC Limited (the Company) having registered office at Cement House, 121, Maharshi Karve Road, Mumbai 400 020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company/RTA, I hereby certify that the Company has delivered;

- A) During the period from January 1, 2022 to March 31, 2023*, shares certificates relating to share transfer form(s) as entered in Memorandum of Transfers within 30 days from date of lodgment, except those rejected on the technical grounds.
- B) During the period from January 1, 2022 to March 31, 2023*, shares certificates relating to requests for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation renewal, exchange or endorsement of call/allotment monies within 30 days from date of lodgment.
- C) During the period from January 1, 2022 to March 31, 2023*, shares certificates relating to requests for transmission within 21 days from date of lodgment.

**The closure of financial year of the Company was extended from December 31, 2022 to March 31, 2023. Since the last report was as on December 31, 2021. Therefore the current report covers the period from January 1, 2022 to March 31, 2023.*

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES

Date :22/04/2023

Place: Mumbai

UMASHANKAR K HEGDE

(Proprietor)

CP No- 11161 # M.No- A22133

ICSI UDIN- A022133E000169456