

No. ACC/Sec./SE/22/028

March 30, 2022

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

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321

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www.acclimited.com

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 would like to inform you that the Registrar and Transfer Agent of the Company, i.e. M/s. KFin Technologies Limited, had received request letters along with requisite documents duly completed in all respect from the following shareholder(s) for the issue of sub-divided/ duplicate share certificate(s). Accordingly, the Stakeholders' Relationship Committee of the Company on March 29, 2022 has approved 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 | D000007306 | Sara Pinto D Abreu (Deceased) Rosalia Otilia Melinda Pinto A Breu (Deceased) | 10 | 9161802 – 9161806 9161807 - 9161811 |
| 2 | B000020187 | Beatriz Pinto D Abreu (Deceased) Francisco Sales D Abreu (Deceased) | 01 | 13726087 – 13726087 |
| 3 | M000032579 | Mahendra Gopinath Shelar | 03 | 10703505 - 10703507 |
| 4 | S000026680 | Sushil Kejriwal Suman Kejriwal (Deceased) | 10 | 12648475 - 12648479 12648480 - 12648484 |
| 5 | K000020711 | Kaveri Ultra Polymers Private Limited | 05 | 5467208 - 5467212 |
| | | Total | 29 | |



| Sr. No. | Folio No. | Name(s) of Registered Holder(s) | No. of share certificates | No. of Shares of face value ₹ 10 each | Certificate Nos. of Shares | Distinctive Nos. of Shares |
|---------|------------|---------------------------------|---------------------------|---------------------------------------|----------------------------|----------------------------|
| 1 | H000012078 | Hitesh Nautamal Sanghvi | 01 | 30 | 2014790 | 18587101 - 18587130 |
| 2 | A000025037 | Anita Agarwal | 01 | 10 | 497116 | 3144951 - 3144960 |
| 3 | D000008306 | Francisco Sales D Abreu | 01 | 90 | 504372 | 8594701 - 8594790 |
| | | Total | 03 | 130 | | |

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

You are requested to take the above on record.

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063