

No. ACC/Sec./SE/21/058

September 3, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Tel.: 2659 8235/36 8458

**Scrip Code: ACC****BSE Limited**

Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Tel.: 22728013/15/58/8307

**Scrip Code: 500410**

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

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321

Fax: +91 22 6631 7458

[www.acclimited.com](http://www.acclimited.com)

Dear Sir,

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

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, we would like to inform you that the Registrar and Transfer Agent (RTA) of the Company i.e. M/s. KFin Technologies Private Limited had received request letters along with requisite documents duly completed in all respect from following shareholder(s) for issue of duplicate share certificate(s). In that regard, the Committee of Directors of the Company has approved and Registrar and Transfer Agent (RTA) have issued subdivided / duplicate share certificate(s) to following shareholder(s):

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹100 each	Distinctive Nos. of Shares
1	P000015829	PREM DAS GANDHI	20	6871613 – 6871627 8236318 - 8236322
2	J000014426	JYOTI BABULAL SHAH ( DECEASED) RITA DINESH SHAH	05	1380405 – 13080407 1933551 – 1933551 1127788 - 1127788
		<b>TOTAL</b>	<b>25</b>	

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on September 3, 2021.

Kindly take the above on record and oblige.

Yours sincerely,  
For ACC LIMITED

Rajiv Choubey  
Chief Legal Officer & Company Secretary  
ACS-13063