

No. ACC/Sec./SE/22/044

June 2, 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

Fax: +91 22 6631 7458

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 shareholders for the issue of sub-divided/ duplicate share certificate(s). Accordingly, the Stakeholders' Relationship Committee of the Company on June 1, 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	B000013898	Bela Kanodia	100	5713998 - 5713998 5713999 - 5713999 8832273 - 8832277 8832278 - 8832282 8832283 - 8832287 8832288 - 8832292 8832293 - 8832297 8832298 - 8832302 8832303 - 8832307 8832308 - 8832312 8832313 - 8832317 8832318 - 8832322 8832323 - 8832327 8832328 - 8832332 8832333 - 8832337 8832338 - 8832342 8832343 - 8832347 8832348 - 8832352 8832353 - 8832357 8832358 - 8832362 8832363 - 8832363 2297984 - 2297984 2297985 - 2297985

				489307 -489307 489308 -489308 489309 -489309 489310 -489310 489311 -489311
2	M000019373	Mona Jayesh Khandwala Jayesh Popatlal Khandwala	05	512276 - 512280
		Total	105	

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	S000034080	Subhash Chand (Deceased)	01	50	508086	45329491 - 45329540
2	J000011771	Jamshed Salamat Irani (Deceased) Moti Behram Irani (Deceased) Nelufer Behram Irani	01	160	505245	20431451 - 20431610
3	M000026252	Manubhai Dalsukhbhai Shah (Deceased) Anang Manubhai Shah	01	30	506273	27433711 - 27433740
		Total	03	240		

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**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839