

March 28, 2024

**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: 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 :-

S r . N o .	Folio No.	Name(s) of Registered Holder(s)	No. of Shares certificate ₹ 10 each	No. of Shares of face value ₹ 10 each	Old share Certificate numbers	New share certificate number	Distinctive Nos. of Shares
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1	S000045 109	GOVERDHAN EXPORTS LIMITED	01	70	478108	514449	47007411 - 47007480
2	S000031 364	SUNITA SHRIKISHAN KASAT	01	30	508034	514450	44383211 - 44383240
3	C000014 397	JANI CHANDRAKANT HARSHA NILESH MEHTA	01	50	504320	514451	8249631 - 8249680
4	G000010 763	GAGAN INDER KAUR AMARJIT SINGH	01	10	504832	514452	15957671 - 15957680
5	G000010 714	GAGAN INDER KAUR AMARJIT SINGH	01	140	504831	514453	15951601 - 15951740
6	R000029 222	RANJANA P KULKARNI PRAKASH B KULKARNI	01	200	507600	514454	40074211 - 40074410
		TOTAL	06	500			

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.

FOR ACC LTD

HITESH MARTHAK
COMPANY SECRETARY & COMPLIANCE OFFICER