

November 3, 2023

**To**

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
<b>Scrip Code: ACC</b>	<b>Scrip Code: 500410</b>

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:-

<b>Sr. No.</b>	<b>Folio No.</b>	<b>Name(s) of Registered Holder(s)</b>	<b>No. of Shares of face value ₹ 100 each</b>	<b>Distinctive Nos. of Shares</b>
1.	D000015515	DILIP PRATAPRAI SHAH LATA DILIP SHAH	10	5999627 - 5999631 9302655 - 9302659
2.	B000019880	BHADRESHKUMAR BHOGILAL PATEL	05	705438 - 705442
3.	P000012391	PUSHPA PRABHAT KHEMKA PRABHAT MADHAVPRASAD KHEMKA	10	13086484 - 13086488 13086489 - 13086493
		<b>TOTAL</b>	<b>25</b>	

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

CIN: L26940MH1936PLC002515

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹ 100 each	Distinctive Nos. of Shares	Sr. No.	Distinctive Nos. of Shares
1	PO00017497	PALLAVI MAYUR SHAH	01	200	506999	34339441 34339640
2.	ACC0100012	SUNITA THAKUR	02	125	114527 13383 02	54663991 54664090 67632517 67632541
3.	SO00022018	SHANTILAL BHIKHABHA PATEL ( DECEASED) JAYENDRA SHANTILAL PATEL	01	10	24472 2	42130101 42130110
		TOTAL	<b>04</b>	<b>335</b>		

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 LIMITED**

**Hitesh Marthak**  
**Company Secretary & Compliance Officer**