

No. ACC/Sec./SE/22/047

June 27, 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

Dear Sir/Madam,

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

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 27, 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	S000019362	SML Holdings Limited	8	1016565 - 1016568 1939503 - 1939503 2433836 - 2433836 3205146 - 3205146 3820620 - 3820620
2	A000024991	Aiyer S Chandrashekar	1	8769556 - 8769556
		Total	9	

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	M000033696	Malini Gavde Shriniwas Gavde	01	50	253368	28944481 - 28944530
2	C000014523	Champalal K Jain Manak C Jain	15	449	222715 1056384 1056385	8267811 - 8268160 60426614 - 60426663 60426664 -

ACC

					60426673
				1056386	60426674 -
				1030380	60426683
				1056387	60426684 -
				1030387	60426693
				1056388	60426694 -
				1030388	
				1056200	60426703
				1056389	60426704 -
					60426704
				1056390	60426705 -
					60426705
				1056391	60426706 -
					60426706
				1056392	60426707 -
					60426707
				1056393	60426708 -
					60426708
				1056394	60426709 -
					60426709
				1056395	60426710 -
					60426710
				1056396	60426711 -
					60426711
				1056397	60426712 -
					60426712
	Total	16	499		-

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

Kindly take note of the above.

Yours Sincerely,
For **ACC LIMITED**

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839