

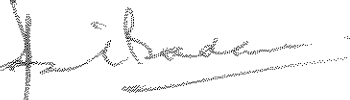



**Auditors' Report – Clause 33(3)(d) of  
 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Pursuant to Clause 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we give below in Form A information on "Matter of Emphasis" in the Auditors' Report for the year ended 31<sup>st</sup> December 2015.

**Form A**

1.	Name of the Company	ACC Limited
2.	Annual Financial Statements for the year ended	31 <sup>st</sup> December 2015
3.	Type of Audit Observation	Unmodified
4.	Frequency of Observation	Not Applicable
5.	<p>For S. R. B. C. &amp; Co. LLP                      Firm Registration No. 324982E                      Chartered Accountants</p>  <p>Per Ravi Bansal                      Partner                      Membership No. 49365                      Statutory Auditor</p>	<p>                      Arunkumar R Gandhi                      Chairman-Audit Committee</p> <p>                      Harish Badami                      Chief Executive Officer &amp; Managing Director</p> <p>                      Sunil Nayak                      Chief Financial Officer</p>