

ACC Limited Registered Office Cement House 121, Maharshi Karve Road Mumbai 400 020, India

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## 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. | For S. R. B. C. & Co. LLP Firm Registration No. 324982E Chartered Accountants  Per Ravi Bansal Partner Membership No. 49365 Statutory Auditor | Arunkumar R Gandhi Chairman-Audit Committee  Harish Badami Chief Executive Officer & Managing Director  Sunil Nayak Chief Financial Officer |