Secretarial Division



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CIN No: L26940MH1936PLC002515

IN DUPLICATE

October 10, 2014

General Manager - Department of Corporate Services BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax No. 22722061 / 22723121 / 3719

Dear Sir

Sub: Intimation pursuant to Clause 36 of the Listing Agreement

Suspension of limestone mining operations at Chaibasa and Bargarh

Pursuant to the Supreme Court's Judgment in the matter of Goa Foundation Vs. Union of India & Ors. and in Common Cause Vs. Union of India on deemed renewal of mining leases and subsequent amendment to The Mineral Concession Rules 1960, the mining activity of all leaseholders whose mines are on deemed renewal have been affected. Pursuant to the aforesaid amendment, closure notices are being issued by States across industries for stopping mining activities with effect from the date of notice wherever mining activity is being carried out on deemed renewal basis. The Governments of Jharkhand and Odisha have served Notices on the Company to suspend limestone mining operations at Chaibasa and Bargarh Cement Plants. Whilst the Company has complied with the aforesaid Order, it is in the process of seeking relief in the matter and is hopeful of a positive outcome.

The clinker production at Chaibasa and Bargarh Plants has stopped however, the operations of cement grinding units associated with these Plants is continuing with transfer of clinker to them from sister works.

The Company awaits further developments in the matter.

Yours faithfully For ACC Limited

Burjor D Nariman

Company Secretary & Head Compliance