

Secretarial Division

May 15, 2015

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

ACC

ACC Limited
Registered Office
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DUPLICATE

Dear Sir

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

As directed by SEBI vide its circular no. CIR/ISD/01/2015 dated 11th May, 2015 we hereby confirm that -

- i. pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Company has formulated and published on its official website the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
- ii. pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Company has formulated a Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insider in its securities.

Both the Codes were approved by the Board of Directors at its Meeting held on 14th April 2015 and comes into immediate effect.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance