

SHR NSA BSE & NSE REG 40 (9) 7951

April 11, 2017

ACC
Scrip Code : 500410

→ BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI 400 051.

Dear Sir,

Re. Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a certificate with respect to share transfers, transmission, sub division, consolidation and renewal of share certificates during the half year October 2016 to March 2017, issued by Mr. Jimmy N Panthaky, a Company Secretary, in Whole-time Practice.

Thanking you,

Yours faithfully,
For ACC Limited,


(Jer N Dhondy)
Advisor

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

CIN: L26940MH1936PLC002515

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Jimmy Panthaky

Company Secretary in Whole-Time Practice

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A. B. Nair Road, Juhu, Mumbai - 400 049.
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Cell.: +91 9322596225

**Certificate under Clause 40(9) of the Listing Agreement
for the Half Year ended 31st March, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ACC Limited**, maintained by the in-house Share Department of the Company, pertaining to the transfer of equity shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per clause 40(9) of the Listing Agreement entered into by ACC Limited with BSE/NSE read with Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated September 02, 2015.

I certify that the Company has delivered during the half year ended on **March 31, 2017**:

- i) Share Certificates relating to the **Transfer of Shares** received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers within **fifteen days** of the lodgement for transfer as also sub-division, consolidation, renewal & split from the respective date of lodgement of each Deed/Share Certificate for sub-division, consolidation, renewal or split except those rejected on technical grounds;
- ii) Share Certificates relating to **Transmission of Shares** received during the period from **October 01, 2016 to March 31, 2017** within **twenty-one days** of lodgement for transmission along with supporting documents;
- iii) Share Certificates in respect of issue of **Duplicate Share Certificates** within **one month** of the request.

Mumbai
11th April, 2017.



Jimmy Panthaky
Company Secretary in Practice

Membership No.: FCS 738

Certificate of Practice No.: 5044