

U. HEGDE & ASSOCIATES


COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED MARCH 31, 2020**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ACC LIMITED having registered office at Cement House, 121 Maharishi Karve Road, Mumbai - 400 020 and maintained by Registrar & Transfer Agents ("RTA") M/s. KFin Technologies Private Limited, Selenium Building Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/RTA, I hereby certify that the Company has delivered;

- A) During the period from October 1, 2019 to March 31, 2020, shares certificates relating to share transfer form(s) as entered in Memorandum of Transfers within 30 days from date of lodgment, expecting those rejected on the technical grounds.
- B) During the period from October 1, 2019 to March 31, 2020, shares certificates relating to requests for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation renewal, exchange or endorsement of call/allotment monies within 30 days from date of lodgment.
- C) During the period from October 1, 2019 to March 31, 2020, shares certificates relating to requests for transmission within 21 days from date of lodgment.

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES


UMASHANKAR K HEGDE
(Proprietor)
CP No- 11161 # M.No- A22133
ICSI UDIN- A022133B000242034



Date: 15/05/2020
Place: Mumbai