

SHR NSA BSE & NSE REG 40 (9) 8137

25th April, 2019

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 as per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a certificate issued by Mr. Jimmy N Panthaky, a Company Secretary, in Whole-time Practice with respect to compliances on share transfers, transmission, sub division, consolidation and renewal of share certificates during the half year October 2018 to March, 2019.

Yours faithfully,
For ACC Limited,


(Ramaswami Kalidas)
Company Secretary & Head Compliance
FCS - 2440

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

CIN: L26940MH1936PLC002515

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Jimmy Panthaky

Company Secretary in Whole-Time Practice

402, Sagar Samrat, Green Fields,
A. B. Nair Road, Juhu, Mumbai - 400 049.
Ph.: 022 26202513
Cell.: +91 9322596225

**Certificate as per requirements of SEBI (LODR), Regulations 2015
for the Half Year ended 31st March, 2019**

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, 2018 to March 31, 2019** for the purpose of issuing a Certificate under 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, 2019**:

- i) Share Certificates relating to the **Transfer of Shares** received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers within **fifteen days** of the lodgement for transfer from the respective date of lodgement of each Deed/Share Certificate except those rejected on technical grounds;
- ii) Share Certificates relating to **Transmission of Shares, Consolidation, Split & Sub-division of Shares** received during the period from **October 01, 2018 to March 31, 2019** within **twenty-one days** of the lodgement for transmission, consolidation, split, & subdivision of shares along with supporting documents, and
- iii) Share Certificates in respect of issue of **Duplicate Share Certificates** within **one month** of the request.

Mumbai
25th April, 2019



Jimmy Panthaky

Company Secretary in Practice

Membership No.: FCS 738

Certificate of Practice No.: 5044