

No. ACC/Sec./SE/22/056

July 15, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: ACC

BSE Limited
Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

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

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321

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Dear Sir/Madam,

Sub: Intimation regarding Loss/Issue of Duplicate Share certificate(s)

Please note that in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. KFin Technologies Limited had received request letters along with requisite documents duly completed in all respect from the following shareholders for the issue of sub-divided/ duplicate share certificate(s). Accordingly, the Stakeholders' Relationship Committee of the Company on July 15, 2022 has approved issuance of sub-divided/ duplicate share certificate(s) in lieu of original share certificate(s) reported lost/misplaced, the details of which are given below:-

Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of Shares of face value ₹ 100 each	Distinctive Nos. of Shares
1	N000014307	Nita Shreyak Jhaveri Shreyak Mangaldas Jhaveri	03	461829 - 461831
2	S000038711	Shardaben Dhansukhlal Gandhi Pareshkumar Dhansukhlal Gandhi Dhansukhlal Nanubhai Gandhi	24	483429 - 483433 659788 - 659788 1146305 - 1146305 1259463 - 1259463 2134656 - 2134656 6015503 - 6015503 8277969 - 8277973 12023676 - 12023684
3	Y000002584	Yashomati Pritamlal Sheth Indrajit Pritamlal Sheth Shrikant Pritamlal Sheth	05	13270384 - 13270388
4	U000007022	Parvatiben Himmatlal Thakkar	11	13045733 - 13045743
5	H000002032	Himmatlal Ranchhoddas Thakkar Esq	05	990616 - 990620
		Total	48	



Sr. No.	Folio No.	Name(s) of Registered Holder(s)	No. of share certificates	No. of Shares of face value ₹ 10 each	Certificate Nos. of Shares	Distinctive Nos. of Shares
1	M000023813	Mudrik Rangwala Mansoor Rangwala	01	200	494583	27048931 - 27049130
		Total	1	200		

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmations will be issued to the claimants.

Kindly take note of the above.

Yours Sincerely,
For **ACC LIMITED**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839