



27<sup>th</sup> April, 2024

To

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
<b>Scrip Code: ACC</b>	<b>Scrip Code: 500410</b>

**Sub: Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I enclose herewith the certificate dated April 26, 2024 obtained from M/s. U. Hegde & Associates, Company Secretaries in whole time practice, for the financial year ended March 31, 2024 for your information and record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For ACC Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**

Encl: as above.

# U. HEGDE & ASSOCIATES

## COMPANY SECRETARIES

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31, 2024

I, have examined all the records and documents for the period from April 1, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by M/s. KFin Technologies Limited at Selenium Building, Tower B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, 500 032 for their client ACC Limited (the Company) having registered office at Adani Corporate House, Shantigram Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, 382421. 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 April 1, 2023 to March 31, 2024, shares certificates relating to share transfer form(s) as entered in Memorandum of Transfers within 30 days from date of lodgment, except those rejected on the technical grounds.
- B) During the period from April 1, 2023 to March 31, 2024, 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 April 1, 2023 to March 31, 2024, shares certificates relating to requests for transmission within 21 days from date of lodgment.

### FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES

UMASHANKAR  Digitally signed by  
UMASHANKAR KRISHNA HEGDE  
KRISHNA HEGDE Date: 2024.04.26 20:12:51  
+05'30'

Date: 26/04/2024

Place: Mumbai

**UMASHANKAR K HEGDE**

**(Proprietor)**

**CP No- 11161 # M.No- A22133**

**ICSI UDIN- A022133F000255168**