March 11, 2020


Dear Sir/Madam,

With reference to the captioned subject, the Company, pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, has published a public notice in the following newspapers:-

1. The Indian Express in English
2. Loksatta in Marathi

We are enclosing copies of Public Notice in compliance with Regulation 47(1)(d) and Regulation 30 of Listing Regulations and the same is also uploaded on the website of the Company at www.acclimited.com

You are requested to take the above on record

Thanking you,

Yours sincerely,

For ACC LIMITED

Rajiv Kumar Choubey
Chief Legal Officer & Company Secretary
ACS-13063

Encl.: as above
NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub.: Compulsory transfer of Equity Shares to
Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendments thereto ("Rules") notified by the Ministry of Corporate Affairs ("MCA"), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

The Company in compliance with the aforesaid Rules has sent individual notices to all those shareholders whose shares are liable to be transferred to IEPF Account and have also uploaded full details of such shares due for transfer as well as unclaimed dividends on the website of the Company at www.acclimited.com. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividends and the shares transferred to the IEPF Authority can be claimed by them from the IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders may take further notice that in case the Company does not receive any communication from them by June 9, 2020 the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Authority. Further, for facilitating the transfer of such shares in cases where the shares are held in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates held by them, and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority, pursuant to the said Rules. In case of shares held in dematerialized mode, the transfer of such shares will be done by way of corporate action through the Depositories to the demat account of the IEPF Authority, as per the procedure laid down under the Rules.

Shareholders having any queries on the subject matter, may contact the Company’s Registrar and Share Transfer Agents M/s. KRFN Technologies Pvt. Ltd., Tower B, Plot Nos. 31 & 32, Building, Gachibowli Road, Financial District, Nanakramguda, Hyderabad – 500032.

Phone Nos.: +91-40-67162222/33211000,
Email: einward.ris@kfrntech.com

For ACC Limited
Sr./
Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS 13063

Place: Mumbai
Date: 9th March 2020
<table>
<thead>
<tr>
<th>Company Name</th>
<th>ACC Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Mumbai, Maharashtra</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:ACC-InvestorSupport@acclimited.com">ACC-InvestorSupport@acclimited.com</a></td>
</tr>
<tr>
<td>Phone Number</td>
<td>+91-022-25735333</td>
</tr>
</tbody>
</table>

**Notice**

In connection with the issue of the above-mentioned securities, the directors of ACC Limited, on behalf of the company and the Trustee, hereby make the following announcement:

1. The securities are listed on the Bombay Stock Exchange (BSE) and the National Stock Exchange of India (NSE).
2. The company has not received any complaints or grievances regarding the issue.
3. The company is committed to maintaining its financial stability and will take all necessary steps to ensure the smooth completion of the issue.

Signed: [Signatures]
ACC Limited

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**Additional Information**

For more details, please visit [ACCLimited.com](http://acclimited.com).