

SHR NSA BSE & NSE REG 40 (9) 8062

April 19, 2018

**ACC**  
**Scrip Code : 500410**

✓ BSE Limited, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1 G Block,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI 400 051.

Dear Sir,

Re. Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 40 (9) 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 2017 to March 2018.

Thanking you,

Yours faithfully,  
For ACC Limited,



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

**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 under Clause 40(9) of the Listing Agreement  
for the Half Year ended 31<sup>st</sup> March, 2018**

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, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per clause 40(9) of 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, 2018**:

- i) Share Certificates relating to the **Transfer of Shares** received during the period from **October 01, 2017 to March 31, 2018** 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, 2017 to March 31, 2018** 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  
19<sup>th</sup> April, 2018



Jimmy Panthaky

Company Secretary in Practice

Membership No.: FCS 738

Certificate of Practice No.: 5044