



**Holcim (India) Private Limited**  
Regd. Office: Suite 304, Third Floor  
Saket District Centre,  
Saket, New Delhi - 110 017  
PAN No. AABCH3635C

Phone: +91-11-6473 2035  
+91-1164732036  
Fax: +91-11-6473 2037

Dated: April 27<sup>th</sup> 2015

To,  
The Company Secretary  
ACC Limited  
Cement House  
121 Maharshi Karve Road

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023.  
Phone no; 022 22721234 Fax no; 22722082.

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai – 400051.  
Phone no. 022- 26598235, 26598236, 26598346 Fax no; 26598237

Re: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find attached herewith scan copy of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 along with other relevant details as on 31 March 2015.

We shall file the original upon receipt documents from our Swiss office. Request to please take the same on records & acknowledge.

We shall be pleased to answer any questions/ clarifications that may be required by your goodself.

Yours faithfully,

For Holcim (India) Private Limited

**Niraj Kumar Bansal**  
(Sr. Manager Finance & Company Secretary)



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**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                           |                                                         |                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | ACC Limited ("ACC")                                                                                                       |                                                         |                                                           |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                               | National Stock Exchange of India Limited ('NSE') & BSE Limited ('BSE')                                                    |                                                         |                                                           |
| 3. Particulars of the shareholder<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Holcim (India) Private Limited ("HIPL"), Holcim Ltd, Holderfin B.V., Holderind Investments Ltd. ("HM") and Holpac Limited |                                                         |                                                           |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | Number                                                                                                                    | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| As on March 31 of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                              | <b>Refer Annexure -A</b>                                                                                                  |                                                         |                                                           |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                           |                                                         |                                                           |

**Annexure-A**

**Total equity share capital / total voting capital of Target Company (ACC Limited) by HIPL (Holcim (India) Private Limited) and Persons Acting in Concert as on 31 March 2015.**

| Shareholder                                                                                                                                                               | Number      | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|-----------------------------------------------------------|
| (a) Shares carrying voting rights                                                                                                                                         |             |                                                         |                                                           |
| - HIPL                                                                                                                                                                    | 9,38,88,120 | 50.01%                                                  | 50.01%                                                    |
| - HM                                                                                                                                                                      | 5,41,000    | 0.29%                                                   | 0.29%                                                     |
| Sub-total (a)                                                                                                                                                             | 9,44,29,120 | 50.30%                                                  | 50.30%                                                    |
| (b) Voting rights (VR) otherwise than by equity shares                                                                                                                    | NIL         | NIL                                                     | NIL                                                       |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) |             |                                                         |                                                           |
| - HIPL                                                                                                                                                                    | NIL         | NIL                                                     | NIL                                                       |
| - HM                                                                                                                                                                      | NIL         | NIL                                                     | NIL                                                       |
| Total (a+b+c)                                                                                                                                                             | 9,44,29,120 | 50.30%                                                  | 50.30%                                                    |

For Holcim (India) Private Limited

*Mansha A*

Director

*H (tututu)*

Director

Date: