

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

CIN: L26940MH1936PLC002515

Phone : +91 22 3302 4291 / 4469/4225
+91 22 3302 4436/ 4304 /4263
Fax : +91 22 6631 7458
www.acclimited.com

January 6, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272
8013/15/58/8307
Scrip Code: 500410

Dear Sirs,

Sub : Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by M/s Kfin Technologies Pvt Limited, Registrar & Transfer Agent of the Company to the Stock Exchanges where the shares of the Company are listed. A letter confirming this from M/s Kfin Technologies Pvt Limited dated January 2, 2020 is enclosed for your reference.

Yours sincerely
For **ACC Limited**

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



KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the ACC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


C. Shobha Anand
Dy. General Manager



CC TO:

THE COMPANY SECRETARY
ACC LIMITED
121, CEMENT HOUSE
MAHARSHI KARVE ROAD
MUMBAI
MAHARASHTRA
400020

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 02/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the ACC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



C. Shobha Anand
Dy. General Manager



CC TO:

THE COMPANY SECRETARY
ACC LIMITED
121, CEMENT HOUSE
MAHARSHI KARVE ROAD
MUMBAI
MAHARASHTRA
400020

KFin Technologies Private Limited
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