

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I, have examined all the records and documents for the period from October 1, 2020 to March 31, 2021 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by M/s. KFin Technologies Private Limited, Selenium Building Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 for their client ACC Limited (the Company) having registered office at Cement House, 121, Maharshi Karve Road, Mumbai 400 020 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 October 1, 2020 to March 31, 2021, shares certificates relating to share transfer form(s) as entered in Memorandum of Transfers within 30 days from date of lodgment, expecting those rejected on the technical grounds.
- B) During the period from October 1, 2020 to March 31, 2021, 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 October 1, 2020 to March 31, 2021, shares certificates relating to requests for transmission within 21 days from date of lodgment.

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES


UMASHANKAR K HEGDE
(Proprietor)
CP No- 11161 # M.No- A22133
ICSI UDIN- A022133C000135103



Date: 20/04/2021
Place: Mumbai