

Share Department



SHR NSA BSE & NSE REG 40 (9) 8062

April 19, 2018

ACC

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

CIN: L26940MH1936PLC002515

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Jimmy Panthaky

Company Secretary in Whole-Time Practice

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**Certificate under Clause 40(9) of the Listing Agreement
for the Half Year ended 31st 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
19th April, 2018



Jimmy Panthaky

Company Secretary in Practice

Membership No.: FCS 738

Certificate of Practice No.: 5044