Share Department

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

CIN: L26940MH1936PLC002515

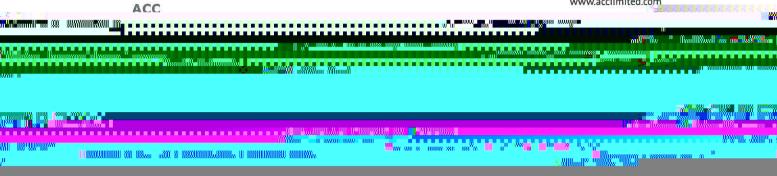
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April 19, 2018

SHR NSA BSE & NSE REG 40 (9) 8062



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 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:

- 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;
- Share Certificates relating to Transmission of Shares, Consolidation, Split & Subdivision 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