

Secretarial Division

ACC

July 24, 2014

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra Kurla Complex
Mumbai 400 051

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com
CIN No: L26940MH1936PLC002515

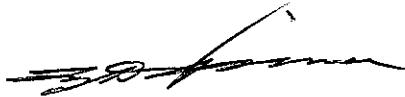
Dear Sirs

Mr. M L Narula, Director has stepped down from the Board of Directors of the Company with effect from 25th July 2014 as he would be approaching the retirement age and would like to reduce his Board level commitments.

Mr. Narula has been associated with the Company for five decades in various senior positions including that of a Wholetime Director of the Company and thereafter as Managing Director from 2002 till March 2007 before he was appointed as a Director on the ACC Board with effect from 1st April, 2007.

The Board of Directors of the Company has placed on record its warm appreciation of the valuable services rendered by Mr. M L Narula as Director of the Company.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance