

April 11, 2023

To:

National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East)
Mumbai – 400 051

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001

Audit Committee / Board of Directors

ACC Limited

Cement House,
121, Maharshi Karve Road,
Mumbai- 400020.

Dear Sir,

Subject: Declaration by Promoter of ACC Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2023

The shareholding of Promoters of ACC Limited as on 31-03-2023 is given below:

| Sr. No. | Details of Promoters of ACC Limited | Details of shares held as on 31-03-2023 |
|---------|--------------------------------------|---|
| | | Number of shares |
| 1. | Ambuja Cements Ltd. | 9,39,84,120 |
| 2. | Holderind Investments Ltd. | 84,11,000 |
| 3. | Endeavour Trade and Investments Ltd. | 40,61,807 |
| | Total | 10,64,56,927 |

Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Based on the information received from other promoters of ACC Limited, Ambuja Cements Limited one of the promoter entity, does hereby confirm and declare on behalf of all Promoters of ACC

Ambuja Cements Ltd

Registered office:

Adani Corporate House

Shantigram, S.G. Highway

Khodiyar, Ahmedabad – 382 421

Gujarat, India

Ph +91 79-2555 5555

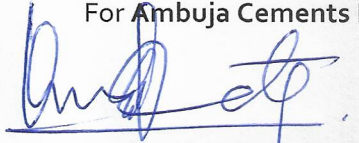
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CIN: L26942GJ1981PLC004717

Limited that the Promoters of ACC Limited have not created any encumbrance over the shares of ACC Limited, directly or indirectly, during the financial year ended on March 31, 2023, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2023 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,
For Ambuja Cements Limited



Authorised Signatory

Ambuja Cements Ltd
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