

Ambuja Cement

ACL:SEC:	Date: 13 th April, 2020
The Company Secretary ACC Limited Cement House 121 Maharshi Karve Road Mumbai - 400020	
The Secretary Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot no. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
Deutsche Bank Trust company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte neuve L – 2011 Luxembourg, B.P 165 “Luxembourg stock Ex-Group ID <ost@bourse.lu

Re: Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers Regulations, 2011

Dear Sir,

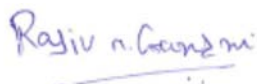
We are enclosing our disclosure as required under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March 2020 in respect of our shareholding in ACC Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For AMBUJA CEMENTS LTD.



**RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263**

AMBUJA CEMENTS LIMITED
Elegant Business Park, MIDC Cross Road B, Andheri (e) Mumbai – 400059
Tel 022: 40667000, Website: www.ambujacement.com
Regd off: P.O. Ambujanagar, Tal Kodinar Dist Gir Somnath Gujarat
CIN: L26942GJ1981PLC004717

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ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	ACC Limited (“ACC”)		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (‘NSE’) & BSE Limited (‘BSE’)		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Holderind Investments Ltd (HM) LafargeHolcim Ltd (Formerly known as Holcim Ltd) Switzerland, Holderfin B.V., Ambuja Cements Limited (Ambuja) and Holpac Limited		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:		Refer Annexure - A		
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.				
Total				

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Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Holderind Investments Ltd ("HM")	Yes	
LafargeHolcim Ltd (Formerly known as Holcim Ltd)	Yes	NIL
Holderfin B.V.	Yes	NIL
Ambuja Cements Limited ("Ambuja")	Yes	
Holpac Limited	Yes	NIL

For AMBUJA CEMENTS LTD.

Rajiv n. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263

Place: Mumbai

Date: 13th April, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Annexure- A

Total equity share capital / total voting capital of Target Company (ACC Limited) held by Ambuja Cements Limited and Persons in Concert as on 31st March 2020.

Particulars of the Shareholding	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
(a) Shares carrying voting rights			
- Ambuja	9,39,84,210	50.05%	50.01%
- HM	84,11,000	4.48%	4.48%
Sub-total (a)	10,23,95,210	54.53%	54.49%
(b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
Warrants,			
Convertible Securities	NIL		
Any other instrument that would entitle the holder to receive shares in TC			
- Ambuja	NIL	NIL	NIL
- HM	NIL	NIL	NIL
Total (a+b+c)	10,23,95,210	54.53%	54.49%

For AMBUJA CEMENTS LTD.

Rajiv n. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263
 Place: Mumbai
 Date: 13th April, 2020

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