

8th April 2024

To,

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

Stock India
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai
- 400001

**Audit Committee /
Bord of Directors
ACC Limited**
Cement House,
11, Maharshi Karve Road,
Mumbai – 400 020

Dear Sir,

Sub : Declaration by Promoter of ACC Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), 2011 (as amended) for the financial year ended March 31, 2024 .

The Shareholding of Promoters of ACC Limited as on 31-03-2024 is given below :

Sr. No.	Details of Promoters of ACC Limited	Details of shares held on as on 31-03-2024
		Number of Shares
1	Ambuja Cements Limited	9,39,84,120
2	Holderind Investments Limited	84,11,000
3	Endeavour Trade and Investments Limited	40,61,807
	Total	10,64,56,927

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

Registered Office:

Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717

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 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, 2024 other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2024 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers), 2011 (as amended).

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Ambuja Cements Limited



Manish Mistry
Company Secretary & Compliance Officer