Secretarial Division

ACC Limited
Registered Office
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Mumbai 400 020, India

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December 23, 2015

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

Fax No. 26598237 / 38

Dear Sirs,

Sub: Continuance of 1st January – 31st December as the Company Financial Year

Pursuant to Clause 30 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, we wish to inform that the Company has obtained an Order from the Company Law Board under Section 2(41) of the Companies Act 2013 permitting the Company to continue having 1st January – 31st December as its Financial Year.

Accordingly the Company will maintain 1st January – 31st December as its Financial Year.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For ACC Limited

B D Nariman
Company Secretary & Head – Compliance