Secretarial Division

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

April 14, 2016

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.: Adoption of new Articles of Association

The Members of the Company at the Annual General Meeting held on 13th April 2016 have adopted a new set of Articles of Association, the provisions to bring the same in line with the Companies Act, 2013 and the Companies (Amendment) Act 2015 and rules framed thereunder.

The new Articles of Association inter alia contain the following changes:

i. Various existing Articles have been aligned to the Act

ii. Provisions relating to the use of electronic medium by the Members and the Directors have been incorporated

iii. Provisions relating to the appointment of Independent and Women Directors have been added.

iv. Provisions relating to the appointment of Key Managerial Personnel have been added.

v. Provisions relating to the disclosures to be made by Directors at the Meeting of the Board and vacation of office by Directors have been amended in accordance with the Act.

The draft of the Articles of Association which has been adopted by the Members at the aforesaid Annual General Meeting is available on the Company's website www.acclimted.com.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance