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

May 15, 2015

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

Dear Sir

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

As directed by SEBI vide its circular no. CIR/ISD/01/2015 dated 11th May, 2015 we hereby confirm that -

i. pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Company has formulated and published on its official website the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);

ii. pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations 2015,the Company has formulated a Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insider in its securities.

Both the Codes were approved by the Board of Directors at its Meeting held on 14th April 2015 and comes into immediate effect.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance