Ambuja Cement

ACL:SEC:

Date: 6th April,2018

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 – 400 023

Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061

National Stock Exchange of India
Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547 6073
Ctas Documents <ctas.documents@

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298
"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 2018 in respect of our shareholding in ACC Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv N. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A 11263

Ambuja Cement

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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ambuja Cements Limited ("Ambuja"), LafargeHolcim Limited (Formerly known as Holcim Ltd) Switzerland, Holderfin B.V., Holderind Investments Ltd. ("HM") and Holpac Limited		
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 31st of the year, holding of: 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.	Refer Annexure -A		
Total			

AMBUJA CEMENTS LIMITED
Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

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Part-B**

Name of the Target Company: ACC Limited

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
Ambuja Cements Limited ("Ambuja")	Yes	AAACGO569P
Lafarge Holcim Ltd (formerly known as Holcim Ltd) Switzerland	Yes	NIL
Holderfin B.V.	Yes	NIL
Holderind Investments Ltd. ("HM")	Yes	AABCH7099C
Holpac Limited	Yes	NIL

For AMBUJA CEMENTS LTD

Rajiv N. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A 11263

Place: Mumbai

Date: 6th April,2018

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 Acting in Concert as on 31 March 2018.

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 - HM	9,39,84,120 84,11,000	50.05 % 4.48 %	50.01 % 4.48 %
Sub-total (a)	10,23,95,120	54.53 %	54.49 %
(b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. - Ambuja - HM	NIL NIL	NIL NIL	NIL NIL
Total (a+b+c)	10,23,95,120	54.53 %	54.49 %

For AMBUJA CEMENTS LTD

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A 11263

Place: Mumbai

Date: 6th April,2018