Holderind Investments Ltd

Level 3B
31, Cybercity
Ebene, Mauritius
Direct: +230 465 5418
Tel: +230 465 2359
Fax: +230 465 6529

2nd April, 2019

The Company Secretary
ACC Limited,
Cement House
121, Maharshi Karve Road,
Mumbai - 400020

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
corp.relations@bseindia.com

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

Fax No.26598237 / 38
takeover@nse.co.in

Re: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

We are enclosing our disclosure as required under the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 as on 31st March 2019 in respect of our shareholding in ACC Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully.

For Holderind Investments Ltd

Director Director

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ANNEXURE - 1

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	Holderind Investments Ltd. (HM) LafargeHolcim Ltd (Formerly known as Holcim Ltd) Switzerland, Holderfin B.V., and Ambuja Cements Limited (Ambuja)		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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				

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Annexure- A

Total equity share capital / total voting capital of Target Company (ACC Limited) held by Holderind Investments Ltd. and Persons in Concert as on 31st March 2019.

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
Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in TC - Ambuja - HM	NIL NIL	NIL NIL	NIL NIL
Total (a+b+c)	10,23,95,120	54.53%	54.49%

For Holderind Investments Ltd.

Director
Date: 2nd April, 2019

Director