

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 25/04/2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

**Subject : Submission of Compliance Certificate for the year ended 31st March, 2024
pursuant to Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the aforesaid in your records.

**Thanking You
Yours Truly,
For RCC Cements Limited**

SHIMPY

GOYAL

**Shimpy Goyal
Company Secretary**

Digitally signed by SHIMPY
GOYAL
Date: 2024.04.25 12:57:53
+05'30'

Encl: As Above



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RCC Cements Limited** maintained by **M/s MAS Services Limited** having its Regd. Office at T-34 IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by **RCC Cements Limited** with BSE Limited and based on the information provided by the Company & its RTA, I hereby certify for the year ended on **31st March, 2024** that:

- A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01st April, 2023 to 31st March, 2024**.
- B) *Any other information, if applicable:* NIL

Date:
Place: Delhi

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860F000234917