

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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Dated: 22/04/2024

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

Subject: Our letter dated 23.03.2024 to BSE regarding the Intimation of Loss Of Share Certificates and Issuance Of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

This bears reference to our earlier letter dated 23.03.2024 regarding the Intimation of Loss Of Share Certificates and Issuance Of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that the Company through its RTA, MAS Services Limited, has informed the concerned shareholders about the discrepancies that have been noted by the RTA in the documents submitted by the concerned shareholders for issuance of duplicate share certificates. The same has been intimated to the shareholders and the shareholders are yet to make good the discrepancies as informed. Therefore, the Company/its RTA are unable to issue the duplicate share certificates as on date.

We would like to emphasize that once the discrepancies by the concerned shareholders will be made good, the Company, through its RTA, will actively/aggressively process their request for the issuance of duplicate share certificates.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

**ShimpyGoyal
Company Secretary**