

# RCC CEMENTS LIMITED

CIN:L26942DL2091PLC043776

Regd. Off: 702, Arunachal Building, 20, Barakhamba Road, Connaught Place, New Delhi-110001

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

Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

Date : 08/04/2024

To,

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

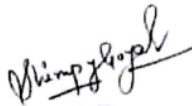
**Sub:- Submission of Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:- Scrip Code 531825 (RCCEMEN)**

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as per the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility during the period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., **MAS Services Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

For RCC Cements Limited



**Shimpy Goyal  
Compliance Officer**



For MAS Services Limited

**SHARWAN  
MANGLA**

Digitally signed by  
SHARWAN MANGLA  
Date: 2024.04.10  
16:31:11 +05'30'

**Sharwan Mangla  
General Manager**