

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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Dated: 30.04.2024

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

Subject : 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,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the Company, MAS Services Limited, has received an intimation about Loss Of Share Certificates and a request for issuance of duplicate share certificates in lieu of the lost share certificates as per the details mentioned in Anneure-1 enclosed herewith.

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures/formalities regarding issue of duplicate share certificates.

Further, intimation letters received from Registrar and Share Transfer Agent (RTA) of the Company, MAS Services Limited in this regard are enclosed herewith for your reference and kind perusal.

This is for your information and records and notification to the members.

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

**ShimpyGoyal
Company Secretary**

Encl: As Above

Anneure-1

Name of the Shareholder	FolioNo.	No. of securities held	Security Certificate No.	End Certificate No.	DistinctiveNos.	
					From	To
Preeti Jain	0000036	9,800	00029578	00029578	000360401	000370200
Preeti Jain	0000036	10,000	00029579	00029579	000427501	000437500
Anupreksha Jain	0000007	25,000	00000171	00000173	001676501	001701500
Anupreksha Jain	0000007	9,000	00029481	00029481	000091601	0000100600
Anupreksha Jain	0000007	20,000	00029482	00029483	000477501	000497500
Anupreksha Jain	0000007	14,500	00029484	00029485	000675001	000689500
M/S FOCUS IMPEX PRIVATE LIMITED (FORMERLY KNOWN AS SUNEET IMPEX PRIVATE LIMITED)	0000051	40,000	00000271	00000274	002645101	002685100
Yogesh Jain	0000004	17,000	00000163	00000164	001607501	001624500
Yogesh Jain	0000004	5,000	00029461	00029461	000036601	000041600
Yogesh Jain	0000004	4,800	00029462	00029462	000355601	000360400
Yogesh Jain	0000004	7,500	00029463	00029463	000420001	000427500
Yogesh Jain	0000004	52,500	00029464	00029469	000614001	000666500
Yogesh Jain	0000024	9,000	00029515	00029515	000235101	000244100
Yogesh Jain	0000024	10,000	00029516	00029516	000437501	000447500
Yogesh Jain	0000024	1,62,500	00029517	00029533	000794501	000957000

For RCC Cements Limited

**Shimpy Goyal
Company Secretary**