

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: 14.05.2020

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

**Subject : Submission of Compliance Certificate duly signed by the Practicing Company
Secretary for the half year ended 31st March, 2020**

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 half year ended 31st March, 2020.

Kindly take the aforesaid in your records.

**Thanking You
Yours Truly,
For RCC Cements Limited
Sd/-
Sunil Kumar
Managing Director
DIN:00175301**

Encl: As Above

