

# RCC CEMENTS LIMITED

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

Tel.: 91-11-43571042; Fax : 91-11-43571047

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

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**Dated: 09/04/2022**

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

**Subject: 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 : BSE - Scrip Code - 531825 (RCCEMEN)**

**Dear Sir,**

Please find enclosed herewith the Compliance Certificate for the year ended 31st March, 2022 in the prescribed format as per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

  
Vatika Jain  
Company Secretary

**Encl: As Above**

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

Date : 08/04/2022

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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 01.04.2021 to 31.03.2022 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: INR0000000049).

For RCC Cements Limited


Vatika Jain  
Company Secretary

For MAS Services Limited

Sharwan Mangla  
General Manager