

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Dated: 10/04/2024

To,

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

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2024

Ref: Scrip Code: 531825; ISIN No: INE335N01015

Dear Sir,

With reference to the subject matter captioned above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2024 received from M/s. MAS Services Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For RCC Cements Limited

SHIMPY GOYAL

Digitally signed by SHIMPY
GOYAL
Date: 2024.04.10 12:43:46
+05'30'

Shimpy Goyal

Company Secretary

Encl: As Above

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

Date : 08/04/2024

To,

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

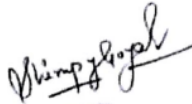
Sub:- Submission of Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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**