

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: 15/10/2019

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st 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 half year ended 30th September, 2019 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


Amanpreet Kaur
Company Secretary



Encl: As Above

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Dear Sir / Madam,

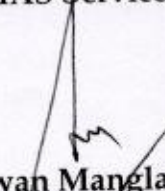
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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


Amanpreet Kaur
Compliance Officer



For MAS Services Limited


Sharwan Mangla
General Manager

