

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

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**Dated: May 27, 2020**

**To,  
The Manager (Listing),  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 401001**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 w.r.t. RCC Cements Ltd.**

**Ref: BSE Scrip Code– 531825**

**Dear Sir,**

Please find enclosed the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended 31<sup>st</sup> March, 2020 for your kind perusal and records.

Please note that because of the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, the promoters of the Company are not reachable to us. Hence, the Company on behalf of promoters is submitting the required Disclosure.

Kindly treat this Disclosure as Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 made by the promoters of the Company.

We hope that you will find the same in order and shall be pleased to provide any further information should you require any.

Thanking you,  
Yours faithfully,

**For & on behalf of Promoters of  
RCC Cements Limited  
Sd/-  
Sunil Kumar  
Managing Director  
DIN: 00175301**

**Encl: As Above**

**CC:  
Members of Audit Committee  
RCC Cements Limited,  
702, Arunachal Building,  
19, Barakhamba Road,  
Connaught Place,  
New Delhi – 110001**

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**Ref: BSE Scrip Code– 531825**

**Dear Sir,**

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we, on the basis of information and records available to us, hereby declare that the Promoters of the Company and persons acting in concert with them, have not pledged or otherwise encumbered any shares, directly or indirectly, of RCC Cements Ltd. except to the extent already disclosed to the Exchange, if any, during the financial year ended March 31, 2020.

We hope that you shall find the same in order and request you to take the same on your records.

Thanking you,  
Yours faithfully,  
**For & on behalf of Promoters of  
RCC Cements Limited**  
Sd/-  
**Sunil Kumar**  
**Managing Director**  
**DIN: 00175301**

**CC :**  
**Members of Audit Committee**  
**RCC Cements Limited,**  
**702, Arunachal Building,**  
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