

Dated: April 01, 2021

To,
The Manager (Listing),
BSE Limited
25th 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.

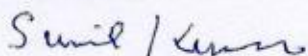
Ref: BSE Scrip Code- 531825

Dear Sir,

Please find enclosed the Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended 31st March, 2021 for your kind perusal and records.

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 and on behalf of Promoters of
RCC Cements Ltd.



Auth. Signatory
For Rakesh Jain
7/33, Ansari Road,
Darya Ganj,
New Delhi - 110002

Encl: As Above

CC:
RCC Cements Limited,
702, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi - 110001

Dated: April 01, 2021

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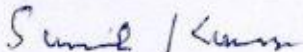
Ref: BSE Scrip Code- 531825

Dear Sir,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, it is hereby stated that, as per the records and information available to us from the Registrar and Transfer agent of the company, the promoters of the company along with 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, 2021.

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 and on behalf of Promoters of
RCC Cements Ltd.



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For Rakesh Jain
7/33, Ansari Road,
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