

# **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

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**Dated: 14.05.2020**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject : Submission of Compliance Certificate duly signed by the Practicing Company  
Secretary for the half year ended 31<sup>st</sup> March, 2020**

**Ref: Scrip Code – 531825 (RCCEMEN)**

**Dear Sir,**

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the half year ended 31st March, 2020.

Kindly take the aforesaid in your records.

**Thanking You  
Yours Truly,  
For RCC Cements Limited  
Sd/-  
Sunil Kumar  
Managing Director  
DIN:00175301**

**Encl: As Above**



## **Kundan Agrawal & Associates**

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RCC Cements Limited** maintained by **M/s MAS Services Limited**, Regd. Off - T-34 IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by, **RCC Cements Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020:-**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers, have been issued within **(30) Thirty days** of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

**Place: Delhi**  
**Date: 13/05/2020**

**For Kundan Agrawal & Associates**  
**Company Secretaries**  
**FRN: S2009DE113700**



**Kundan Agrawal**  
**Company Secretary**  
**C.P. No. 8325**  
**UDIN: F007631B000232658**