

# 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.rcccements.com

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**Dated: 17/10/2018**

**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.**

**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 30th September, 2018.

Kindly take the aforesaid in your records.

**Thanking You  
Yours Truly,  
For RCC Cements Limited**

  
**Dimple Singh  
Company Secretary**

**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 30TH SEPTEMBER, 2018**

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 **01st April, 2018 to 30th September, 2018** 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 **30th September, 2018:-**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers, have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, 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: 17/10/2018**

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



**Kundan Agrawal  
Company Secretary  
C.P. No. 8325**