

# RCC CEMENTS LIMITED

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

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

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**Dated: 29<sup>th</sup> October, 2024**

**To,**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup>Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended  
30<sup>th</sup> September, 2024**

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

**Dear Sir,**

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulation, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit Report” for the quarter ended 30<sup>th</sup> September, 2024 duly certified by Saurav Upadhyay & Associates, Practicing Company Secretary for your kind perusal.

We request you to take the above document on your records.

**Thanking You.**

**Yours Faithfully,  
For RCC Cements Limited**

SHIMPY  
GOYAL

**Shimpy Goyal  
Company Secretary**

Digitally signed by SHIMPY  
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**Encl: As Above**



**Reconciliation of Share Capital Audit**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

<b>1. For quarter ended</b>	: 30 <sup>th</sup> September, 2024
<b>2. ISIN</b>	: INE335N01015
<b>3. Face Value</b>	: Rs.10/-each
<b>4. Name of the Company</b>	: RCC Cements Limited
<b>5. Registered Office Address</b>	: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
<b>6. Corresponding Address</b>	: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
<b>7. Telephone &amp; Fax Nos.</b>	: Ph. 011-43571044 : Fax: 011-43571047
<b>8. Email Address</b>	: rcccementlimited@gmail.com
<b>9. Name of Stock Exchange where the Company's securities are listed</b>	: Bombay Stock Exchange Ltd.

	Name of Exchange	Number of Shares	% of total issued capital
<b>10. Issued Capital</b>	<b>BSE Ltd.</b>	56,02,000	100.00
<b>11. Listed Capital</b>	<b>BSE Ltd.</b>	56,02,000	100.00
<b>12. Held in dematerialized form in CDSL</b>		4,57,671	8.17
<b>13. Held in dematerialized form in NSDL</b>		2,12,129	3.79
<b>14. Physical</b>		49,32,200	88.04
<b>15. Total</b>		<b>56,02,000</b>	<b>100.00</b>

**16. Reasons for difference between** : N.A.  
**(10&11),(10&15),(11&15)**

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below** : **NO CHANGE WAS MADE**

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
-	-	-	-	-	-	-

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

<b>18. Register of Members is updated</b>	Yes		
<b>19. Reference of previous quarter with reference to excess dematerialized shares</b>	N.A.		
<b>20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>	N.A.		
<b>21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:</b>			
<b>Total no. of demat request</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 days</b>	NIL	NIL	N.A.
<b>Pending for more than 21 days</b>	NIL	NIL	N.A.

<b>22. Name, Telephone &amp; Fax no. of the Compliance Officer of the Company</b>	<b>Ms. Shimpy Goyal</b> <b>Ph. 011- 43571045</b> <b>Fax 011- 43571047</b>
<b>23. Name, Address, Tel &amp; Fax no., RegnNo. of Auditor</b>	<b>Mr. Saurav Upadhyay</b> M/s Saurav Upadhyay & Associates Reg. Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092. Mobile No.- 9958383309/ 9873396897 Firm Regn. No.- S2022DE852500
<b>24. Appointment of common agency for share registry work</b>	<b>MAS Services Limited</b> T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi - 110020
<b>25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting)</b>	The shares of the Company have been suspended from BSE on account of non-payment of Annual Listing Fees.**

*\*\*However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.*

**For Saurav Upadhyay & Associates**  
**Company Secretaries**  
**FRN: S2022DE852500**

**Date: 28-10-2024**  
**Place: Delhi**

Saurav Upadhyay  
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Saurav Upadhyay  
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**Saurav Upadhyay**  
**Company Secretary**  
**C.P. No. 25283**  
**M.No-A67860**

**UDIN: A067860F001807334**