

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 10/04/2021

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

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the half year ended 31st March, 2021 in the prescribed format as per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,
For RCC Cements Limited



Amanpreet Kaur
Company Secretary

Encl: As Above

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: rcccementslimited@gmail.com ; Website: www.rcccements.com

Date : 05/04/2021

To,

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

Sub:- Submission of Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Scrip Code 531825 (RCCEMEN)

Dear Sir / Madam,

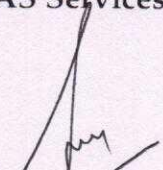
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as per the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, activities in relation to both physical and electronic share transfer facility during the period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., MAS Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

For RCC Cements Limited


Amanpreet Kaur
Compliance Officer



For MAS Services Limited


Sharwan Mangla
General Manager