

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

Dated: 22/04/2021

To,

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

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended
31st March, 2021**

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit Report” for the quarter ended 31st March, 2021 duly signed by Kundan Agrawal & Associates, Practicing Company Secretary.

We hope that you will find the above in order.

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

Thanking You.

Yours Truly,
For RCC Cements Limited


Amanpreet Kaur
Company Secretary



Encl: As Above



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Reconciliation of Share Capital Audit

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

- 1. For quarter ended** : 31st March, 2021
- 2. ISIN** : INE335N01015
- 3. Face Value** : Rs.10/-each
- 4. Name of the Company** : RCC Cements Limited
- 5. Registered Office Address** : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
- 6. Corresponding Address:** 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
- 7. Telephone & Fax Nos.** : Ph. 011-43571044
Fax: 011-43571047
- 8. Email Address** : rccementlimited@gmail.com
- 9. Name of Stock Exchange where the Company's securities are listed** : Bombay Stock Exchange Ltd. (BSE)

	Name of Exchange	Number of Shares	% of total issued capital
10. Issued Capital		56,02,000	100.00
11. Listed Capital	BSE Ltd.	56,02,000	100.00
12. Held in dematerialised form in CDSL		131076	2.34
13. Held in dematerialised form in NSDL		142124	2.54
14. Physical		5328800	95.12
15.Total		56,02,000	100.00



Kundan Agrawal & Associates

Company Secretaries

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

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)

18. Register of Members is updated : Yes

19. Reference of previous quarter with reference to excess dematerialized shares : N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

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:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax no. of the : Ms. Amanpreet Kaur



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Compliance Officer of the Company

Ph. 011- 43571045

Fax 011- 43571047

**23. Name, Address, Tel & Fax no., Regn. :
No. of Auditor**

Mr. Kundan Agrawal

C/o Kundan Agrawal & Associates
193, First floor, Shakti Khand 3(near
One mall) Indirapuram, Ghaziabad,
U.P., India - 201014

Mobile No.- 09999415059,

Phone No.-91-11-43093900

Regn. No.- S2009DE113700

C.P. No.:8325, Mem No. FCS- 7631

**24. Appointment of common agency for
share registry work**

:

MAS Services Limited

T-34, 2nd Floor,

Okhla Industrial Area,

Phase – II, New Delhi - 110020

**25. Any other detail that the auditor may like
to provide (e.g. BIFR Company, delisting
from SE)**

:

The shares of the Company
have been suspended from BSE on
account of non payment of Annual
Listing Fees.

Place: Ghaziabad

Date: 19/04/2021

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700



Kundan Agrawal

Company Secretary

C.P. No. 8325

UDIN: F007631C000124033