

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: 28th July, 2022

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
30th June, 2022**

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 30th June, 2022 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 Faithfully,

For RCC Cements Ltd



**Madhu Sharma
Director
DIN: 06947852**

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 : **30th June, 2022**
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 : rccceментslimited@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		1,31,078	2.34
13. Held in dematerialised form in NSDL		1,42,122	2.54
14. Physical		53,28,800	95.12
15. Total		56,02,000	100.00



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



Kundan Agrawal & Associates

Company Secretaries
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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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company :

Ms. Vatika Jain*
Ph. 011- 43571045
Fax 011- 43571047

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

Mr. Kundan Agrawal
C/oKundan Agrawal & Associates





Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

E-21, Office No.301, Jawahar Park,
Laxmi Nagar New Delhi-
110092(India)
Mobile No.- 09999415059,
Phone No.- 011- 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.

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.

NOTE: Ms Vatika Jain, Company Secretary & Compliance Officer of the Company, has resigned w.e.f the end of business hours of 30-06-2022 and her resignation has been considered and accepted by the Board of Directors in its meeting held on 08th July, 2022.

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

**Place: Delhi
Date: 27/07/2022**



**Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN: F007631D000697254**