



## 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 : 30<sup>th</sup> September, 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 : rcccementslimited@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



## Kundan Agrawal & Associates

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

<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**

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

\*\*\* 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 : N.A.**  
**reference to excess dematerialized shares**

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

**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>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</b>	NIL	NIL	N.A.



## Kundan Agrawal & Associates

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

days

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

**Ms. Shimpy Goyal**  
Ph. 011- 43571045  
Fax 011- 43571047

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

**Mr. Kundan Agrawal**  
C/oKundan Agrawal & Associates  
Office No. 301, E-21, Jawahar  
ParkLaxmi Nagar, New Delhi-  
110092(INDIA)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**

**: 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.*

*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 08<sup>th</sup> July, 2022.*

*Further, Ms Bhawna Arora was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 08<sup>th</sup> July, 2022, however, she resigned w.e.f 18<sup>th</sup> August, 2022 due to her personal reasons. To fill the vacancy arised due to the resignation of Ms Bhawna Arora, the Board of Directors of the Company had appointed Ms. Shimpy Goyal as the Company Secretary & Compliance Officer of the Company w.e.f 25<sup>th</sup> August, 2022.*

---

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



## **Kundan Agrawal & Associates**

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

**Place: Delhi**  
**Date: 18/10/2022**

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



**Kundan Agrawal**  
**Company Secretary**  
**C.P. No. 8325**  
**UDIN: F007631D001278001**