

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: 25th April, 2024

To,

**The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

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

Digitally signed by SHIMPY
GOYAL
Date: 2024.04.25 12:56:17 +05'30'

**Shimpy Goyal
Company Secretary**

Encl: As Above



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

Reconciliation of Share Capital Audit

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

| | | |
|--|---|--|
| 1. For quarter ended | : | 31 st March, 2024 |
| 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 | : | rcccementlimited@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 | BSE Ltd. | 56,02,000 | 100.00 |
| 11. Listed Capital | BSE Ltd. | 56,02,000 | 100.00 |
| 12. Held in dematerialised form in CDSL | | 1,29,571 | 2.32 |
| 13. Held in dematerialised form in NSDL | | 1,43,629 | 2.56 |
| 14. Physical | | 53,28,800 | 95.12 |
| 15.Total | | 56,02,000 | 100.00 |



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

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)

| | | | |
|--|------------------------|----------------------|--------------------------|
| 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. Shimpy Goyal Ph. 011- 43571045 Fax 011- 43571047 |
| 23. Name, Address, Tel & Fax no., RegnNo. of Auditor | Mr. Saurav Upadhyay Saurav Upadhyay & Associates Office No. 301, E-21, Jawahar Park, |



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

| | |
|--|--|
| | Laxmi Nagar, New Delhi-110092. Mobile No.- 09958383309 Regn. No.- S2022DE852500 |
| 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.*

Date: 25/04/2024

Place: Delhi

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500



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

UDIN: A067860F000235159