

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

Dated: 21st July, 2023

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 30th June, 2023

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 30th June, 2023 duly certified by Saurav Upadhyay & Associates, Practicing Company Secretaries 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: 2023.07.22 16:14:06 +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	30 th June, 2023
2. ISIN	INE335N01015
3. Face Value	Rs.10/-each
4. Name of the Company	RCC Cements Limited
5. Registered OfficeAddress	702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
6. Corresponding Address	02, 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		1,31,079	2.34
13. Held in dematerialised form in NSDL		1,42,121	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)

17. Certifying the details of changes in share capital during the quarter under consideration 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., Regn No. of Auditor	Mr. Saurav Upadhyay M/s Saurav Upadhyay & Associates Reg. Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092. Mobile No.- 9958383309/ 9873396897 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: 17/07/2023
Place: New Delhi

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S1022DI852500



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

UDIN: A067860E000621292