

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: 29th January, 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 December, 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 31st December, 2023 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: 2024.01.29 18:52:55
+05'30'

**Shimpy Goyal
Company Secretary**

Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	31 st December, 2023			
2.	ISIN	INE335N01015			
3.	Face Value of Equity Shares	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.	Correspondence Address	Same as above			
7.	Telephone No./Fax No.	Ph : 011-43571044 Fax : 011-43571047			
8.	E-mail Address	rcccementlimited@gmail.com			
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Ltd. (BSE)			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	56,02,000	100		
11.	Listed Capital (Exchange wise) (as per the Company records) : BSE	56,02,000	100		
12.	Held in dematerialized form in CDSL	1,29,571	2.32		
13.	Held in dematerialized form in NSDL	1,43,629	2.56		
14.	Physical	53,28,800	95.12		
15.	Total No. of Shares(12+13+14)	56,02,000	100		
16.	Reason for difference, if any, between (10 & 11) (10 & 15) (11 & 15)	NIL			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	@Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL/ NSDL	In principal approval pending for SE (Specify Names)
Not Applicable					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, if any			Nil	



20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of de-mat requests	No. of requests
	No. of Shares	Reasons for delay
	Confirmed/Rejected after 21 days	Nil
	Pending for more than 21 days	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Shimpy Goyal TEL:011- 43571045 FAX:011- 43571047
23.	Name, Address, Telephone & Fax No. of the Secretarial 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 Firm Regn. No.- S2022DE852500
24.	Appointment of common agency for share registry work, if yes, name & address	Mas Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Ph.II, Delhi -110020
25.	Any other detail that the Secretarial 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.

M/s Saurav Upadhyay & Associates
Company Secretaries
Firm Regn. No.- S2022DE852500

Place: Delhi
Date: 29/01/2024



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860E003322672