

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: 24th January, 2025

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, 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 December, 2024 duly certified by M/s Kundan Agrawal & 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: 2025.01.24 16:45:59 +05'30'

**Shimpy Goyal
Company Secretary**

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	31 st December, 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	rccementslimited@gmail.com		
9. Names of Stock Exchanges where the Company's securities are Listed	Bombay Stock Exchange Limited(BSE)		
10 Issued Capital	Name of Exchange	Number of Shares	% of Total Issued Capital
	BSE	56,02,000	100%
11. Listed Capital	56,02,000		100%
12. Held in Dematerialized Form In CDSL	4,57,671		8.17%
13. Held in Dematerialized Form In NSDL	2,12,129		3.79%
14. Physical	49,32,200		88.04%
15. Total No. of shares (12+13+14)	56,02,000		100.00%
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: No Change Was Made



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Company Secretaries

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Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** 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.	Not Applicable
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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 the Auditor	Mr. Kundan Agrawal, M/s Kundan Agrawal & Associates, Reg. Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 (India) Mobile :- 9999415059 Firm Regn No. S2009DE113700
24. Appointment of common agency for share registry work. If yes (name & address)	MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi - 110020



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25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	The shares of the Company have been suspended from BSE on account of non-payment of Annual Listing Fees.**
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***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.*

Place: Delhi
Date: 21/01/2025

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
UDIN:- F007631F003747488