

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, 2026

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, 2025**

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, 2025 duly certified by 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**

**RACHIT
GARG
Rachit Garg**
Chief Financial Officer

Digitally signed by
RACHIT GARG
Date: 2026.01.29
16:58:48 +05'30'

Encl: As Above



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: cskundanagrwal@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, 2025
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. 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		1,69,571	03.03
13. Held in dematerialised form in NSDL		5,28,929	09.44
14. Physical		49,03,500	87.53



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15.Total		56,02,000	100.00
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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 intimate d 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.,	Mr. Kundan Agrawal



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Company Secretaries
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RegnNo. of Auditor	Kundan Agrawal & Associates Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 Mobile No.- 9999415059 Firm 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)	<ul style="list-style-type: none">• The shares of the Company have been suspended from BSE on account of non-payment of Annual Listing Fees. <i>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.</i>• Ms Shimpy Goyal, Company Secretary & Compliance Officer of the Company resigned from the post of the Company Secretary & Compliance Officer of the Company w.e.f. 26th October, 2025.• The Company has duly appointed Mrs Charu Varshney (Membership No. A-61846) as its Company Secretary & Compliance Officer w.e.f. 20.01.2026 within a time period of 3 months as is stipulated in Regulation 6 (1A) of the SEBI (LODR) Regulations, 2015.



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
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E-mail: cskundanagrawal@gmail.com

Date: 28.01.2026
Place: Delhi

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
Peer Review No.: 5704/2024
UDIN: F007631G003573556