

RCC CEMENTS LIMITED

CIN:L26942DL2091PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 06/05/2025

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

Subject: SDD Compliance Certificate for the Quarter & Financial Year ended 31st March, 2025

Ref: BSE Scrip Code- 531825 (RCCEMEN)

Dear Sir,


Pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter & financial year ended 31st March, 2025.

This is for your information and records please.

Thanking You.

**Yours Faithfully,
For RCC Cements Limited**

SHIMPY
GOYAL
Shimpy Goyal
Company Secretary & Compliance Officer

 Digitally signed by SHIMPY GOYAL
Date: 2025.05.06 13:44:30 +05'30'

Encl : As Above



Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER & FINANCIAL YEAR ENDED 31ST MARCH, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kundan Agrawal, Practicing Company Secretary (Membership No. FCS 7631) have examined the following compliance requirement of RCC Cements Limited, and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place - YES
2. control exists as to who can access the SDD - YES
3. all the UPSI disseminated in the previous quarter & financial year have been captured in the Database - YES
4. the system has captured nature of UPSI along with date and time - YES
5. the database has been maintained internally and an audit trail is maintained - YES
6. the database is non-tamperable and has the capability to maintain the records for 8 years - YES

I also confirm that the Company was required to capture **08** number of events during the quarter & financial year ended 31st March, 2025 and has captured **08** number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter & financial year ended 31st March, 2025.

Place: New Delhi

Date: 03-05-2025

**For Kundan Agrawal & Associates
Company Secretaries**



**Kundan Agrawal
Company Secretary
Membership No. 7631
C.P. No. 8325
UDIN: F007631G000262435**