

RCC CEMENTS LIMITED

CIN:L26942DL2091PLC043776

Regd. Off: 702, Arunachal Building, 20, Barakhamba Road, Connaught Place, New Delhi-110001

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

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

Dated: 18/07/2024

**To,
The Manager (Listing)
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject: SDD Compliance Certificate for the Quarter ended 30th June, 2024

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 ended 30th June, 2024.

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: 2024.07.18 15:05:24
+05'30'

Encl : As Above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024

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

I, Shimpy Goyal, Compliance Officer of RCC Cements Limited, am aware of the compliance requirement of 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 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 **02** numbers of events during the quarter ending on 30th June, 2024 and has captured **02** numbers of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For RCC Cements Limited

SHIMPY
GOYAL
Shimpy Goyal
Company Secretary & Compliance Officer

Digitally signed by SHIMPY
GOYAL
Date: 2024.07.18 15:06:03
+05'30'

Date: 18-07-2024

Place: New Delhi