

# 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

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**Dated: 17/11/2022**

**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 September 30, 2022**

**Ref: BSE Scrip Code- 531825 (RCCEMEN)**

**Dear Sir,**

Pursuant to 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 September 30, 2022.

This is for your information and records please.

**Thanking You.**

**Yours Faithfully,  
For RCC CEMENTS LIMITED**

**SHIMPY GOYAL**

Digitally signed by SHIMPY  
GOYAL  
Date: 2022.11.17 21:07:28 +05'30'

**Shimpy Goyal  
Company Secretary**

**Encl : As Above**

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2022**

*(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 **08** number of events during the quarter ended 30<sup>th</sup> September, 2022 and has captured **08** number of the said required events.

**I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:**

Till the quarter ended September 30, 2022, the Structured Digital Database was maintained in excel sheet which was password protected, encrypted and managed by the designated employees only.

Now, we have installed the software "THE PIT ARCHIEVE" as required under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Our Company is thus a compliant company of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

**For RCC Cements Limited**

**SHIMPY GOYAL**

Digitally signed by SHIMPY  
GOYAL  
Date: 2022.11.17 21:06:55 +05'30'

**Shimpy Goyal**  
**Company Secretary & Compliance Officer**

**Date: 17-11-2022**

**Place: New Delhi**