

# 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

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**Dated: 21/01/2026**

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

**Subject: SDD Compliance Certificate for the Quarter ended 31<sup>st</sup> December, 2025**

**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 31<sup>st</sup> December, 2025.

This is for your information and records please.

**Thanking You.**

**Yours Faithfully,**

**For RCC Cements Limited**

**CHARU**

**VARSHNEY**

Digitally signed by  
CHARU VARSHNEY  
Date: 2026.01.21  
12:20:24 +05'30'

**Charu Varshney**

**Company Secretary & Compliance Officer**

**Encl : As Above**

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 3 1<sup>ST</sup> DECEMBER, 2025**

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

I, Charu Varshney, 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** number of events during the quarter ending on 31<sup>st</sup> December, 2025 and has captured **02** number 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**

**CHARU**

Digitally signed by  
CHARU VARSHNEY

**VARSHNEY**

Date: 2026.01.21  
12:21:20 +05'30'

**Charu Varshney**

**Company Secretary & Compliance Officer**

**Date: 21-01-2026**

**Place: New Delhi**