

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

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

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

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

Dated: 20/04/2021

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

Subject : Submission of Compliance Certificate duly signed by the Practicing Company Secretary for the half year ended 31st March, 2021

Ref: Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the half year ended 31st March, 2021.

Kindly take the aforesaid in your records.

Thanking You

Yours Truly,

For RCC Cements Limited

**Amanpreet Kaur
Company Secretary**

Encl: As Above



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RCC Cements Limited** maintained by **M/s MAS Services Limited** having its Regd. Office at T-34 IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by **RCC Cements Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021:-**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01stOctober, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers, have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

Place: Ghaziabad

Date: 19/04/2021

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2000DE112700

K
Company Secretary

C.P. No. 8325

UDIN: F007631C000123736