

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Tel.: 91-11-43571042; Fax : 91-11-43571047

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

Dated: July 09, 2026

**To,
The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir/Madam,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulation, 2018, please find enclosed herewith “**Reconciliation of Share Capital Audit Report**” for the quarter ended June 30, 2026 duly certified by Kundan Agrawal & Associates, Practicing Company Secretary.

This is for your information and records.

Thanking You,
For **RCC Cements Limited**

**Sandeep Singh
Company Secretary & Compliance Officer**

Encl: As Above



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: cskundanagrawal@gmail.com

Reconciliation of Share Capital Audit

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For quarter ended	: 30th June, 2026
2. ISIN	: INE335N01015
3. Face Value	: Rs.10/-each
4. Name of the Company	: RCC Cements Limited
5. Registered Office Address	: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
6. Corresponding Address	: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
7. Telephone & Fax Nos.	: Ph. 011-43571044 : Fax: 011-43571047
8. Email Address	: rcccementslimited@gmail.com
9. Name of Stock Exchange where the Company's securities are listed	: Bombay Stock Exchange Ltd. (BSE)

	Name of Exchange	Number of Shares	% of total issued capital
10. Issued Capital	BSE Ltd.	56,02,000	100.00
11. Listed Capital	BSE Ltd.	56,02,000	100.00
12. Held in dematerialised form in CDSL		3,44,070	6.14
13. Held in dematerialised form in NSDL		5,58,930	9.98
14. Physical		46,99,000	83.88
15.Total		56,02,000	100.00



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16. Reasons for difference between: N.A.
(10&11),(10&15),(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE WAS MADE

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated		Yes	
19. Reference of previous quarter with reference to excess dematerialized shares		N.A.	
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		N.A.	
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:			
Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Sandeep Singh Ph. 9717657350 Fax 011- 43571047
23. Name, Address, Tel & Fax no., RegnNo. of Auditor	Mr. Kundan Agrawal Kundan Agrawal & Associates Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092



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Company Secretaries

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	Mobile No.- 9999415059 Firm Regn. No.- S2009DE113700 C.P. No.:8325, Mem No. FCS- 7631
24. Appointment of common agency for share registry work	MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi - 110020
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting	As informed by the Management, The Company has remitted the outstanding Annual Listing Fees till date to the BSE Limited, including revocation of suspension fees. The Company has also made an application to the Exchange for revocation of suspension and reinstatement of trading of its equity shares on the BSE's trading platform. Further, BSE Limited conducted an on-site inspection at the registered office of the Company on 08th May, 2026 in connection with the reversal of action initiated due to non-payment of Annual Listing Fees. Further, as per the information available on the website of BSE Limited as on the date of this report, the status of the Company continues to reflect "Company has not paid Annual Listing Fees and is in violation of SEBI & Exchange Regulations".

Date: 06/07/2026

Place: Delhi

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700



Kundan Agrawal
Company Secretary

C.P. No. 8325

M.No-F7631

UDIN: F007631H000753662