

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: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 20/01/2023

**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 31st December, 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 31st December, 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: 2023.01.20 12:40:01 +05'30'

**Shimpy Goyal
Company Secretary & Compliance Officer**

Encl : As Above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 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 **01** number of events during the quarter ending on 31st December, 2022 and has captured **01** 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 15th November, 2022, the Structured Digital Database was maintained in excel sheet which was password protected, encrypted and managed by the designated employees only.

However, pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance to the quarter under review i.e quarter ending on 31st December, 2022, we have installed the software "THE PIT ARCHIEVE" w.e.f 16th November, 2022 and the Company is now maintaining the Structured Digital Database digitally in the software installed.

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: 2023.01.20 12:41:23 +05'30'

Shimpy Goyal
Company Secretary & Compliance Officer

Date: 20-01-2023

Place: New Delhi