

RCC CEMENTS LIMITED

CIN: L46524DL1991PLC043776

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

Phone.: 91-7428281980

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

Date: October 08, 2026

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 40000

Scrip Code: 531825

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended on September 30, 2026

Dear Sir/Madam,

With reference to the subject matter captioned above, we are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended on September 30, 2026 received from **MAS Services Private Limited**, Registrar and Share Transfer Agent ("RTA") of the Company.

This is for your information and records.

For **RCC Cements Limited**

Sandeep

Singh

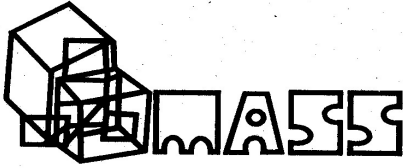
Sandeep Singh

Company Secretary & Compliance Officer

M. No.- A67580

Digitally signed by Sandeep
Singh
Date: 2026.10.08 13:23:47
+05'30'

Encl: As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 – 26387384

E-mail:- info@masserv.com

CIN:-U74899DL1973PLC006950

To,

DATE: - October 06, 2026

RCC CEMENT LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2026 to 30/09/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager