



P.N. Rao & Co.
Company Secretaries

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CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI LODR REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

I have examined all Registers, files and other documents relating to “**M/s. RKEC PROJECTS LIMITED**” (CIN: L45200AP2005PLC045795) maintained by “**M/s. BIGSHARE SERVICES PRIVATE LIMITED**” pertaining to transfer of equity shares of the company for the period from “**1st April, 2019 to 30th September, 2019**” for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI LODR Regulations, 2015 entered into by, “**M/s. RKEC PROJECTS LIMITED**” with National Stock Exchange(NSE) and based on the information provided by the Company, I hereby certify that during half year ended on “**30th September, 2019**” :

- A) No shares have been received or are pending for transfer / Transmission/ Duplicate/ Split/ Remat/ Consolidation during the period from “**1st April, 2019 to 30th September, 2019**”.
- B) The entire shares of the Company are held in electronic form only.



Date: 16.10.2019
Place: Visakhapatnam

For P.N.Rao & Co.
Company Secretaries

(P.Narasinga Rao)
Proprietor
CP.No.2552

UDIN :F004406A000099655