

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI LODR REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

I have examined all Registers, files and other documents relating to "M/s. RKEC PROJECTS LIMITED" maintained by "M/s. BIGSHARE SERVICES PRIVATE LIMITED" pertaining to transfer of equity shares of the company for the period from "1st October 2018 to 31st March, 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 "31st March, 2019" :

- A) No shares have been received or are pending for transfer / Transmission/ Duplicate/ Split/ Remat/ Consolidation during the period from "1st October, 2018 to 31st March, 2019".
- B) The entire shares of the Company are held in electronic form only.

For P.N.Rao & Co.
Company Secretaries

P. Narasinga Rao
20.04.2019

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

Date: 20.04.2019
Place: Visakhapatnam