



RPP Infra Projects Ltd

Tuesday, May 31, 2016

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ph: (022) 2272 2037/2039/2041

Scrip Code: 533284

The Manager, Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Ph: (022) 2659 8237/ 8238/ 8347/8348

Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Declaration regarding Auditors' Report with unmodified/modified opinion for the quarter and financial year ended 31.03.2016

Ref: SEBI Circular no. CIR/CFD/CMD/56/2016 May 27, 2016

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 read with circular issued by Securities and Exchange Board of India bearing reference no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

R.P.P Infra Projects Limited further to our filing of financial results for the quarter and year ended on 31.03.2016 made with Stock Exchange, we hereby declare that the Auditors' Report dated 27.05.2016 issued on the Standalone and Consolidated Financial Results for the quarter ended 31st March, 2016 and the year to date results for the period from 01.04.2015 to 31.03.2016 is with unmodified(Standalone)/modified(Consolidated) opinion.

The above declaration is provided as required under proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

We request you to kindly take it on record.

Thanking You,

Yours Truly,

For RPP Infra Projects Ltd


K. Jayanthar

Company Secretary

Regd Office :

S.F. No. 454, Raghupathynaiken Palayam,

Railway Colony (Post), Poondurai Road,

Erode - 638 002. Tamilnadu. India.

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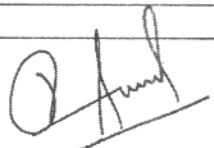


CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993

Statement on Impact of Audit Qualifications (for audit report with modified opinion)
submitted along-with Annual Audited Financial Results - (Consolidated)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2016				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	-	-
	2.	Total Expenditure	-	-
	3.	Net Profit/(Loss)	-	-
	4.	Earnings Per Share	-	-
	5.	Total Assets	-	-
	6.	Total Liabilities	-	-
	7.	Net Worth	-	-
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	Audit Qualification: a. Details of Audit Qualification: R.P.P Infra Overseas PLC, Mauritius Audited Statements were not made available and reliance has been entirely placed only on the certificate by the Management. b. Type of Audit Qualification : Disclaimer of Opinion c. Frequency of qualification: First time d. For Audit Qualification(s) where the impact is quantified by the auditor: NA e. For Audit Qualification(s) where the impact is not quantified by the auditor, Management's Views: Consolidated Financial Statement includes 6 subsidiaries of which 5 have been audited and Financial Statements received. With regards to R.P.P Infra Overseas PLC, Mauritius the Auditor's Report could not be provided due to unforeseen circumstances. (i) Management's estimation on the impact of audit qualification: (ii) If management is unable to estimate the impact, reasons for the same: (iii) Auditors' Comments on (i) or (ii) above:			
III.	Signatories:			
	P.Arulsundaram Chairman & Managing Director			
	A.Nithya CFO/Whole Time Director			
	P.Muralidasan Chairman - Audit Committee Meeting			
	For Karthikeyan & Jayaram Chartered Accountants (Firm Registration No. 007570S) CA.G.N.Jayaram Partner (Membership No.27291)		