



Date: 07 May 2020

To,

The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051, Maharashtra

SCRIP CODE: RKEC

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2020

Dear Sir/Madam,

We are attaching herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 March 2020 as received from Bigshare Services Private Limited, Registrar and Transfer Agent of the Company.

Please take the same on records.

Thanking You,

Sincerely Yours

For RKEC Projects Limited

Deepika Rath
Deepika Rathi
Company Secretary & Compliance Officer
M. No. - A53803



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

Date : 06/04/2020

RKEC PROJECTS LIMITED

DOOR NO 10-12-1 REDNAM ALCAZAR
3RD FLOOR OPP SBI MAIN BRANCH
OLD JAIL ROAD REDNAM GARDENS
530020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

S Arun Raj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, cn=RL, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,
serialNumber=aeed5e199dfec99c0f223b30757561469f96
e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e0be84a72bdf5e50b7896108
3a719b3ab65979b4919ac0
Date: 20200423 16:14:43 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)