



Date: 10 Jan 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 DECEMBER, 2019

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 Dec 2019 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 Rathi

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

Ref No. BSS/2,387/INV_GRE

Date : 08/01/2020

RKEC PROJECTS LIMITED
DOOR NO 10-12-1 REDNAM ALCAZAR
3RD FLOOR OPP SBI MAIN BRANCH
OLD JAIL ROAD REDNAM GARDENS
VISA KHAPATNAM 515020

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019.**

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2019. 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 dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



JIBU JOHN
(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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