

To

22 May 2024

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051

SCRIP CODE: RKEC

SUBJECT: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from **M/s Naram Enterprises Private Limited**, having its registered office at Door No. 10-12-1, Rednam Alcazar, Rednam Gardens, Visakhapatnam-530002, represented by its Director, Mr. Sri Krishna Satyanarayana Garapati, holding NIL/Zero Equity Shares of the Company, which is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by his letter dated 21st May 2024.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from M/s Naram Enterprises Private Limited as Annexure to this intimation.

Please take the above in your records.

Thank you,
Yours faithfully,
On Behalf of the Board of Directors
For RKEC Project Limited

Deepika Rathi
Company Secretary & Compliance Officer

RKEC Projects Limited

PAN : AACCR9682A

Regd. Office : # 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

NARAM ENTERPRISES PRIVATE LIMITED**SPECIALISTS IN CONSTRUCTION OF BRIDGES AND MARINE WORKS**

CIN: U51909AP2013PTC085755

To,
The Board of Directors,
RKEC Projects Limited,
10-12-1, 3rd floor, Rednam Alcazar,
Rednam Gardens, Opp. SBI Main Branch,
VISAKHAPATNAM-530002.

21 May, 2024

Sub: Application for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of RKEC Projects Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

- 1) On behalf of Naram Enterprises Private Limited, I Sri Krishna Satyanarayana, Garapati, Director of Naram Enterprises Private Limited, writing this letter to inform you that Naram Enterprises Private Limited to be re-classified as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
- 2) Currently, Naram Enterprises Private Limited is shown as part of the 'promoter and promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing regulations. As of the date of this application, Naram Enterprises Private Limited holds NIL/Zero share capital of the Company.
- 3) It should be noted that as on the date of this application:
 - a) There are no common directors on the board of directors of the Companies viz REKC and Naram Enterprises Private Limited and so the holding of any key managerial position in the Companies.
 - b) Do not participate in the management of the Company in any manner or capacity whatsoever; and
 - c) Do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement.
- 4) In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification of Naram Enterprises Private Limited as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
- 5) In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that along with persons related to Naram Enterprises Private Limited.
 - a) Do not hold more than 10% of the voting rights in the Company;

G. Sri Krishna Satyanarayana


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- b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) Are not represented on the board of directors (including not having a nominee director) of the Company;
 - e) Are not acting as key managerial personnel in the Company;
 - f) Are not "willful defaulters" as per the Reserve Bank of India Guidelines; and
 - g) Are not fugitive economic offenders.
- 6) Accordingly, in view of the above submissions, I request the board of directors of the Company to please do the needful to re-classify Naram Enterprises Private Limited as a 'public' shareholder and remove it from the 'promoter and promoter group' category in accordance with Regulation 31A of the Listing Regulations.
- 7) I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate it if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

On behalf of Naram Enterprises Private Limited

G. S. K. Satyanarayana

Sri Krishna Satyanarayana, Garapati

Director

DIN-09011071

