



To

27 August 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

Sub: Intimation of receipt of approval by the Stock Exchanges for application for Reclassification of person forming part of the Promoter / Promoter Group from “Promoter & Promoter Group Category to Public Category” shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

This is with reference to the captioned subject, and in compliance with Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has received approval from the National Stock Exchange of India Ltd (NSE) vide its letter NSE/LIST/393 dated August 27, 2024 for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter? Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters and Promoter Group of the Company:

S. No.	Outgoing Promoter/Promoter Group
1.	M/s Naram Enterprises Private Limited

Please find enclosed herewith the approval letters from Stock Exchange i.e. NSE.

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

**Deepika Rathi
Company Secretary & Compliance Officer**

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/393

August 27, 2024

To,
The Company Secretary
RKEC Projects Limited
Door No. 10-12-1, Rednam Alcazar
3rd Floor, Opp: SBI Main Branch
Old Jail Road, Rednam Gardens,
Visakhapatnam, Andhra Pradesh - 530020.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated June 21, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following promoter/promoter group to public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Naram Enterprises Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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