



Date: 12th May 2026

To,
Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051.

NSE Symbol: RPPINFRA
ISIN: INE324L01013

Dear Sir/Madam

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

We wish to inform that due to inadvertent oversight, the correct certificate under Regulation 74(5) was not uploaded earlier on NSE. However, the same was already submitted to BSE on 20th April 2026.

We confirm that all dematerialisation and rematerialisation requests during the quarter were processed within the prescribed timelines and there is no investor grievance arising out of this delay.

We request you to kindly take the same on record.

For R P P Infra Projects Limited

I Selvam
Company Secretary and Compliance Officer

Regd Office:

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Erode – 638002. Tamilnadu. India.

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CIN: L45201T1995PLC006113



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2026

April 06, 2026

**M/s. RPP Infra Projects Ltd.,
S F No 454 RaghupathyNaiken Palayam
Perunduari Road
Erode-638002**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

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

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)