

Date: 21.01.2025

To.

**Department of Corporate Services** 

Bombay Stock Exchange Limited 25<sup>th</sup> Floor Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001.

Scrip Code: 533284

National Stock Exchange of India Ltd.

Exchange Plaza, 5"Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051 **Symbol**: RPPINFRA

Subject: SDD Compliance Certificate for the Quarter Ended 31st December 2024

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the Quarter Ended 31st December 2024.

Requesting to kindly take the same into your records.

Thanking you
Yours Faithfully
For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA WHOLE TIME DIRECTOR/CFO DIN: 00125357





## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mr. Shammi Prakash, Company Secretary & Compliance Officer of the company, and am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations**, **2015** (PIT Regulations) and I certify that

- 1. The Company has a Structured Digital Database in place
- 2. Control exists as to who can access the SDD
- 3. All the UPSI disseminated in the previous quarter also is being captured in the SDD.
- 4. The SDD has captured the nature of UPSI along with the date and time
- 5. The database has been maintained internally and an audit trail is maintained
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Fifteen (15) events during the quarter that ended 31st December 2024 and has captured Fifteen (15) numbers of the said required events.

I would like to report that no non-compliance was observed in the previous quarter ended on 30<sup>th</sup> September 2024.

Erode

For R.P.P INFRA PROJECTS LIMITED

sharomi peapash

SHAMMI PRAKASH

**COMPANY SECRETARY & COMPLIANCE OFFICER** 

PLACE: CHENNAI DATE: 21.01.2025