



# RPP Infra Projects Ltd

Date: 29.10.2024

To,

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor Phiroze Jee Jee Bhoj Towers  
Dalal Street Mumbai - 400 001.  
**Scrip Code:** 533284

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G  
Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol:** RPPINFRA

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30.09.2024

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir /Madam

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find enclosed the certificate of "Reconciliation of Share Capital Audit Report" received from Practicing Company Secretary in respect of reconciliation of the total Issued Capital, Listed Capital, capital held by depositories in dematerialized form, the details of changes in share capital and the in-principle approval obtained for the quarter ended 30<sup>th</sup> September, 2024.

This is for information & records

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

**ARULSUNDARAM NITHYA**  
**WHOLE TIME DIRECTOR/CFO**  
**DIN: 00125357**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E

Date: 25.10.2024

To,

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street Mumbai - 400 001.  
Scrip Code: 533284

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G  
Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol: RPPINFRA

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> September 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **RPP INFRA PROJECTS LIMITED** for the quarter ended 30<sup>th</sup> September 2024.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



LAKSHMMI SUBRAMANIAN  
SENIOR PARTNER

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 <sup>th</sup> September 2024
2 ISIN:	INE324L01013
3 Face Value:	Rs. 10/- per share
4 Name of the Company	<b>RPP INFRA PROJECTS LIMITED</b>
5 Registered Office Address	SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode TN 638002
6 Correspondence Address	SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode TN 638002
7 Telephone & Fax Nos.	Telephone: 0424 - 2284077 Fax: 0424 - 2284077
8 Email address	ao@rppi.com
9 Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. National Stock Exchange Ltd.
10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company's records):	
Bombay Stock Exchange Ltd	
National Stock Exchange Ltd	
12 Held in dematerialized form in CDSL	
13 Held in dematerialized form in NSDL	
14 Physical	
15 Total No. of shares (12+ 13+ 14)	

Number of shares	% of Total Issued Capital
3,81,80,584	100.00%
3,80,80,518	99.73%
3,80,80,518	99.73%
2,99,95,827	78.5630%
81,84,071	21.4352%
686	0.0018%
3,81,80,584	100%

16

Reasons for difference if any, between (10&11), (10&15),

100066 shares are partly paid up as on 30.09.2024. 94,666 partly paid-up equity shares has been forfeited by the company on 02.08.2024 due to non-payment of Final call money.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
Conversion of party paid-up equity shares	5,400	NA	Listed in NSE and BSE	YES	YES	Awaiting Trading approval from Stock Exchanges
Conversion of Convertible Warrants	1,15,000	Applied	Listed in NSE and BSE	YES	YES	Awaiting listing approval from Stock Exchanges

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)  
If not, updated up to which date

YES
Not Applicable

19 Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil
-----

20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable
----------------



- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. Shammi Prakash, Company Secretary  
(w.e.f. 30.03.2023)  
Phone: 0424 - 2284077  
Tele fax: 0424 - 2284077

- 23 Name, Address, Tel. & Fax No., Regn. No of the Auditor

Mrs. Lakshmmi Subramanian,  
Senior Partner  
M/s. Lakshmmi Subramanaian & Associates,  
"Murugesu Naicker Office Complex", 81,  
Greems Road, Chennai-600 006.  
C.P. No.1087  
Ph: & Fax: 28292272-73

- 24 Appointment of common agency for share registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd.  
SEBI Regd No.INR000003753  
"Subramanian Building"  
1, Club House Road, Chennai-2  
Phone: 044- 64555838 Fax: 044- 28460129.  
Email: cameo@cameoindia.com

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

- The company is yet to obtain trading approval for 5,400 partly paid-up shares, which were part of the 1,30,35,716 partly paid-up shares, which were converted into fully paid-up shares on 03.02.2022.
- The company has forfeited 94,666 Partly Paid paid up Equity shares due to non-payment of Final call money vide Board Resolution dated 02<sup>nd</sup> August 2024.



- The company had allotted 1,15,00,000 convertible warrants vide. Allotment committee meeting held on 06.03.2023. The company subsequently has converted the aforementioned 1,15,00,000 warrants into fully paid up equity shares upon receipt of money from the allottees vide. Allotment committee meeting held on 29.08.2024. The company has filed listing application with the stock exchanges and is awaiting approval.

-----Nil-----

**FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**Date: 25.10.2024**  
**Place: Chennai**



**LAKSHMI SUBRAMANIAN B. Com, FCS**  
**Senior Partner**  
**CP No. 1087**  
**UDIN:**  
**Peer Review Certificate No. 1670/2022**  
**UDIN: F003534F001746561**