

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

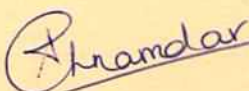

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to RKEC Projects Limited, maintained by Bigshare Services Pvt. Ltd, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that:

- A. The Company has not received any request for transfer of Shares from 1st April, 2023 to 31st March, 2024 and hence delivery of Share Certificate within a period of thirty days relating to the Share Transfer during the said period does not arise.
- B. No request was received for issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- C. Any other information, if applicable – None

For Mehta and Mehta, Company Secretaries
(ICSI Unique Code P1996MH007500)

CS Ashwini Inamdar
FCS No. 9409
COP No. 11226
UDIN: F009409F000133049

Date: 08/04/2024
Place: Mumbai