

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI LODR REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

I have examined all Registers, files and other documents relating to “**M/s. RKEC PROJECTS LIMITED**” (CIN: L45200AP2005PLC045795) maintained by “**M/s. BIGSHARE SERVICES PRIVATE LIMITED**” pertaining to transfer of equity shares of the company for the period from “**1st April, 2020 to 30th September, 2020**” for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI LODR Regulations, 2015 entered into by, “**M/s. RKEC PROJECTS LIMITED**” with National Stock Exchange(NSE) and based on the information provided by the Company, I hereby certify that during half year ended on “**30th September, 2020**” :

- A) No shares have been received or are pending for Physical /Transfer/ Split/ Replacement/Consolidation/Sub-division /Duplicate during the period from “**1st April, 2020 to 30th September, 2020**”.
- B) The entire shares of the Company are held in electronic form only.

Date: 22.10.2020
Place: Visakhapatnam



For P.N.Rao & Co.
Company Secretaries

P. Narasinga Rao
(P.Narasinga Rao) 22.10.2020
Proprietor
CP.No.2552
UDIN: F004406B001035601