

Date: 8 May, 2020

To

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir / Madam,

Please find enclosed a Certificate dated 07 May 2020 for the half year ended March 31, 2020, certifying that all activities in relation to share transfer facility are maintained by Bigshare Services Private Limited (SEBI Registration No. INR0000001385), the Registrar and Share Transfer Agent of RKEC Projects Limited.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Sincerely Yours

For RKEC Projects Limited

Deepika Rathi
Deepika Rathi



Company Secretary & Compliance Officer

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

Date : 07/05/2020

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

For RKEC Projects Limited

Deepika, Rathi

Deepika Rathi

RVEC PROJECTS LIMITED
Visakhapatnam-02

Deepika Rathi
Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RA_772@YAHOO.CO.IN, c=IN, st=Ta-
NADU, street=LOT NO-3, THIRUPURASAGARI AVENUE,
MADHAVANAPURAM,KANNI,HESIP,SIAM, o=Personal,
serialNumber=59ae6e5f99d74ed50c0725b07057561469,
f96c04bbe59f4ee376d79afabceedd, cn=S ARUNRAJ,
2.5.4.20=d7179f95e19a5ec846da72bf95eb3c7696,
1.0b3d71108cb3db59f49f1ba0c
Date: 2020.05.07 16:56:45 +05'30'

Anuraj Subramanian
Compliance Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.