

Date: 22 Oct, 2020

To

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

Dear Sir / Madam,

Please find enclosed the Certificate for the half year ended September 30, 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 Rath

Company Secretary & Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 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

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 SEPTEMBER 30, 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 September 30, 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 Rath
Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, ou=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfa
e91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAJIL NADU,
serialNumber=sacc5e199dfced89c0f725b87
0575614609f95e04bb59f4ee378d79afbdced
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.22 14:46:53 +05'30'

Anuraj Subramanian
Authorised Signatory

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.