

Date: April 17, 2019

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 a Certificate dated April 16, 2019 for the half year ended March 31, 2019, 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

RKEC Projects Limited



Vijay Kumar Jannada
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




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, 2019


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, 2019, 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


Vijay Kumar Jannada
Company Secretary and Compliance Officer



For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer



RKEC Projects Limited

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