



RPP Infra Projects Ltd

Friday, 15th May, 2020

BSE Limited

Floor 25," P.J Towers"
Dalal Street,
Mumbai – 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs

Sub: Submission of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period half ended 31th March 2020.

We have enclosed herewith the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31th March 2020.

Kindly update the above compliances in your records.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

**A.KARTHISWARAN
COMPANY SECRETARY**

Regd Office :
S.F.No.454,RaghupathynaikenPalayam,
Railway Colony (Post),Poondurai Road, Erode-
638002.Tamilnadu.India.

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Web www.rppipl.com

CIN : L45201TZ1995PLC006113
PAN:AAACR9307E
Service Tax No. AAACR9307EST001
GST No. : 33AAACR9307E1Z0



Gouri Shanker Mishra
B.Com, MBA, FCS, LLB
Practicing Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R.P.P INFRA PROJECTS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the half year from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **R.P.P INFRA PROJECTS LIMITED** with **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2020** :

- A) Share Certificate(s) relating to the transfer of Shares-received during the half year from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has delivered share certificates in respect of requests relating to Transmission, Exchange of Mutilated Certificate, Duplicate Certificate and Remat of Shares received during the period from **1st October 2019 to 31st March 2020** within stipulated time from the respective date of lodgment except those rejected on technical grounds.

Date: **13th May 2020**
Place: **Chennai**
UDIN: **F006906B000235167**


Gouri Shanker Mishra
Practicing Company Secretary
(C.P. No. 13581)

