

07 April, 2018

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: RKEC

Subject: Annual Continual Disclosure of Promoters & Promoter Group as on March 31, 2018

Reference: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith Promoter's Annual Continual Disclosure made by and on behalf of Promoters & Promoter Group as on March 31, 2018 in the prescribed manner.

Kindly take the same on your record.

Thank you.

Yours faithfully,

For RKEC Projects Limited


Swapna Bansode
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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	RKEC PROJECTS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE – (SME Platform – NSE Emerge)		
3. Particulars of the shareholder Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or Name(s) of promoter(s) 32, member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Promoter and Promoter Group as per Annexure-1		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	17611900	73.41	73.41
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	17611900	73.41	73.41

**For and Behalf of Promoter and
Promoter Group of RKEC Projects Limited**



G Radhakrishna

Promoter

Date: 07 April, 2018

Place: Visakhapatnam

ANNEXURE – 1

Sr. No.	Name(s) of Promoter and Person(s) acting in Concert (PAC) with	No. of Shares % of Total	% of Total Shares
1.	Garapati Radhakrishna	17601700	73.37
2.	Garapati Parvathi Devi	10000	0.04
3.	Garapati Naga Pushyami	100	0.00
4.	Garapati Hima Bindu Sree	100	0.00

**For and Behalf of Promoter and
Promoter Group of RKEC Projects Limited**



G Radhakrishna

Promoter

Date: 07 April, 2018

Place: Visakhapatnam