



RPP Infra Projects Ltd

Ref.No.143/SECT/STOCK EXCHANGE /2020-21

Dated 17-10-2020

To,

BSE Limited

1st Floor 25," P.J Towers"
Dalal Street,
Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Shri. Gouri Shankar Mishra, Practising Company Secretary for the period from 1st April, 2020 to 30th September, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

Pradeep Kumar Nath
COMPANY SECRETARY

Encl: As Above

Head Office :

F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Tamilnadu. India.

☎ : +91 424 2284077

☎ : +91 424 2282077

✉ : ao@rppipl.com

🌐 : www.rppipl.com

CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No. : 33AAACR9307E1Z0



Gouri Shanker Mishra
B.Com, MBA, FCS, LLB
Practicing Company Secretary
M: +91 98842 53052; Email: gsmishra.1977@gmail.com

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 30TH SEPTEMBER 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 April 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and agreement 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 **30th September 2020**:

- A) Share Certificate(s) relating to the transfer of Shares-received during the half year from 1st April 2020 to 30th September 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 April 2020 to 30th September 2020 within stipulated time from the respective date of lodgment except those rejected on technical grounds.

Date: 11th October 2020
Place: Chennai
UDIN: F006906B000910314

**Gouri
Shanker
Mishra** Digitally signed
by Gouri Shanker
Mishra
Date: 2020.10.14
13:42:30 +05'30'

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