



13 Jun 2019

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C Block-G,
Bandrakurla Complex, Bandra (East),
Mumbai – 400051

SYMBOL: RKEC

DECLARATION FOR NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to the above mentioned subject and in accordance with the Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 we would like to intimate that our Company “RKEC Projects Limited” is listed on NSE Emerge, SME Platform.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Compliance with the Corporate Governance provisions as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of -

- a) the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty Five Crores, as on the last day of the Previous Financial Year
- b) the listed entity which has listed its specified securities on the SME Exchange.

Hence, as per the Regulation 15(2), the Company is not required to disclose Related Party Transactions for the Financial Year ended 31 Mar 2019.

Please take the note of the same on your records.

By the Order of the Board

For RKEC Projects Limited


G S Narayana
Chief Financial Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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