



RPP Infra Projects Ltd

Date: 13th January 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001.	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051.
Scrip Code: 533284 ISIN: INE324L01013	NSE Symbol: RPPINFRA ISIN: INE324L01013

Dear Sir/Ma'am

Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

We herewith enclose the certificate issued by our Registrar and Share Transfer Agent (RTA) Cameo Corporate Services Limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 for your information and records.

Thanking You,

Yours Faithfully,

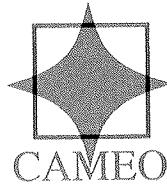
For R.P.P Infra Projects Limited

Arulsundaram Nithya
Whole Time Director and CFO
DIN: 00125357

Regd Office :
S.F. No. 454, Raghupathyaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2026

January 06, 2026

**M/s. RPP Infra Projects Ltd.,
S F No 454 RaghupathyNaiken Palayam
Perunduari Road
Erode-638002**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

**With reference to the above-captioned regulation, we hereby confirm that the securities
received from the depository participants for dematerialization during the quarter ended 31st
day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that
securities comprised in the said certificates have been listed on the stock exchanges where the
earlier issued securities are listed**

**We hereby also confirm that the security certificates received for dematerialisation have been
mutilated and cancelled after due verification by the Depository Participant and the name of
the depositories have been substituted in Register of Members as the registered owner within
15 days.**

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)