



# RPP Infra Projects Ltd

Friday, 15<sup>th</sup> 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.

Ph+91 4242284077  
Fax+91 4242282077  
Mail [ao@rppiI.com](mailto:ao@rppiI.com)  
Web [www.rppiI.com](http://www.rppiI.com)

CIN : L45201TZ1995PLC006113  
PAN:AAACR9307E  
Service Tax No. AAACR9307EST001  
GST 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 31<sup>ST</sup> 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 **1<sup>st</sup> October 2019 to 31<sup>st</sup> 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 **BSE LIMITED** and based on the Information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year from **1<sup>st</sup> October 2019 to 31<sup>st</sup> 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 except 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 **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** within stipulated time from the respective date of lodgment except those rejected on technical grounds.

Date: 13<sup>th</sup> May 2020  
Place: Chennai  
UDIN: F0069068000235167

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

