

RPP Infra Projects Ltd

Date: 14.10.2024

To,

Department of Corporate Services Bombay Stock Exchange Limited

25th Floor Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001.

Scrip Code: 533284

National Stock Exchange of India Ltd.

Exchange Plaza, 5"Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: RPPINFRA

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended $30^{\rm th}$ September 2024 for your information and records

Thanking you
Yours Faithfully
For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA WHOLE TIME DIRECTOR/CFO DIN: 00125357



Regd Office:

S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002. Tamilnadu. India. 🔀 : ac@rppipl.com

: www.rppipl.com

CIN: L452017Z1995PLC006113

PAN: AAACR9307E



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2024 October 05, 2024

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 30th day of September 2024, 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)

Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613