

Date: 08.11.2024

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: Warning Letter

Reference: NSE/LIST/COMP/RPPINFRA/02/2024-2025

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our company has received an Warning letter from the National Stock Exchange (NSE).

As directed, we are enclosing and disseminating the advisory letter issued by NSE for your reference.

This is 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. : +91 424 2284077

: ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

HARLEST TA





National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/RPPINFRA/02/2024-2025 Date: November 07, 2024

To,
The Company Secretary
R.P.P. Infra Projects Limited ('the Company')
S.F. No 454 Raghupathynaiken Palayam, Railway Colony (Post),
Poondurai Road, Erode – 638002, Tamilnadu.

Sub: Warning Letter

Dear Sir/Madam.

This is with reference to the corporate announcements submitted by the Company it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah Senior Manager – Listing Compliance

This Document is Digitally Signed

