



RPP Infra Projects Ltd

Saturday, 15th February, 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: Intimation of Resignation of Auditor -reg.

As per Para a of Part a of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by intimate you that, our Statutory Auditor M/s Sundaram & Narayanan, Chartered Accountant has submitted his resignation.

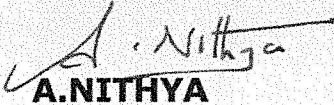
We herewith enclosed his resignation letter along with Annexure A as prescribed in the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED



A.NITHYA
WHOLE TIME DIRECTOR & CFO

Encl: As Above

An

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

☎ : +91 424 2284077
☎ : +91 424 2282077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0

SUNDARAM & NARAYANAN

Chartered Accountants

February 14, 2020

The Board of Directors
RPP Infra Projects Limited
F.F.No.454 Raghupathynaicken Palayam
Railway Colony (Post)
Poondurai Road, Erode 638002.

Sir,

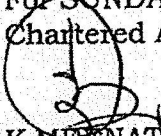
Sub : Resignation from our office as statutory auditors of your Company –
reg

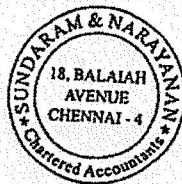
1. We would like to recall our discussions during the second week of December 2019 whereby we have informed you that we will not be able to continue as statutory auditors of your company due to resignation of the partner (from our Firm) who is in charge of your audit and that we would like to resign. We also refer to your subsequent letter dt. 24.12.2019 requesting us continue till completion the Limited Review Report (LRR) the quarter ended 31.12.2019 and submit our resignation after the board meeting considering the LRR, citing reasons and the paucity of time required for identifying and appointment of another person as auditors of your company, the time required for the calling of EGM etc., particularly in the backdrop of the ICAI guidance and the SEBI requirements w.r.t. this subject of our resignation.
2. Accordingly, considering the time and efforts required for you to identify another person to be appointed as auditors of your company and to facilitate timely compliance of LRR, we have completed on this day the LRR for your company for the quarter ended 31.12.2019 and would like to convey our resignation and request you to do the needful.
3. We would like to convey our sincere thanks for all the cooperation extended to us in rendering our services to your company.

Thanking you,

Yours truly,

For SUNDARAM & NARAYANAN
Chartered Accountants


K MEENATCHI SUNDARAM
Partner



No. 18, BALAJIAH AVENUE, LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004. INDIA.
Phone : +91 44 4216 9312, +91 44 2499 3511 E-MAIL : kms@sncaindia.com

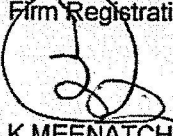
**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: RPP Infra Projects Limited ✓
2. Details of the statutory auditor:
 - a. Name: M/s. Sundaram & Narayanan ✓
 - b. Address: 18 Balaiah Avenue, Luz Church Road, Mylapore, Chennai 4. ✓
 - c. Phone number: + 91 44 42169312 ✓
 - d. Email: kmeenatchisundaram@gmail.com ✓
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 09.09.2016 ✓
 - b. Date on which the term of the statutory auditor was scheduled to expire: September 2021 ✓
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. LRR dt. 14.02.2020 for the quarter ended 31.12.2019 with prior intimation during second week of December 2019. ✓
4. Detailed reasons for resignation: As per the letter dt. 14.02.2020 attached. ✓
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) ✓
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable ✓
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: As per the letter dt. 14.02.2020 attached. ✓

Declaration

1. *✓ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *✓ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm. ✓*

For SUNDARAM & NARAYANAN
Chartered Accountants
Firm Registration No.004204S


K MEENATCHI SUNDARAM
Membership No.027073
Partner
Date: 14.02.2020
Place: Erode
Encl : as above

