

Saturday, 11th January, 2020

BSE Limited

Floor 25," P.J Towers" Dalal Street.

Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs

Sub: Compliance under Regulations 74(5) of SEBI (Depositaries and Participants) regulations, 2018

We herewith enclosed a certificate under regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 31-12-2019 received from M/s Cameo Corporate services Limited, Register and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.KARTHISWARAN
COMPANY SECRETARY

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/DEMAT/2020 January 06, 2020

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

Dear Sir,

Sub: National Securities Depository Limited Compliance Certificate under Regulation 74(5) of the SEBI (Depository's & Participants) Regulations 2018-Details of the Securities dematerialised through NSDL for the month of 01.10.19 to 31.12.19.

With reference to the NSDL letter dated 14.12.2001, we would like to inform that there has been no transaction of Securities dematerialized through NSDL from 01.10.19 to 31.12.19.

Kindly inform the same to NSDL immediately.

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

Asst. Manager (SHARES)

Encl: As above



REF: CAMPAZO CORPORATE SERVICES LIMITED

January 06, 2020

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- 1st October 2019- 31st December 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company 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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)