



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



September 21, 2022

The Manager

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE STOCK CODE: 506579

NSE SYMBOL: OCCL

Dear Sirs/Madam,

Sub: **Submission of notice to the shareholders of the Company in respect of transfer of Ordinary Shares/Dividend to the Investor Education and Protection Fund**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of public notice published on September 16, 2022, in respect of transfer of Ordinary Shares/Dividend of the Company to the Investor Education and Protection Fund in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, in the "Business Standard" (National Edition in English) and "Sandesh" (Bhuj Edition in Gujarati).

This is for your information and records.

Yours faithfully,

Thanking you,
For **ORIENTAL CARBON & CHEMICALS LTD.**

Pranab Kumar Maity
Company Secretary & GM Legal

Encl.: As above.

Registered Office :

Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :

Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Palki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

Delhi's power play comes amid liquor revenue fall

AAP says enough money for subsidy, those who don't want it can drop out

INDIVIDUAL DHAMANA
New Delhi, 15 September



SUBSIDY TO ELECTRICITY CONSUMERS



Source: Delhi government Budget Estimates

Delhi is far better financially than most states to continue freebies. Why then has it decided to allow people to opt out of the free electricity subsidy given to those consuming up to 400 units?

Any saving from the ₹3,250-crore power subsidy that the Delhi government has budgeted for the current financial year will be known after the data on the options exercised by its over 5.8 million electricity consumers is known. The government has projected its revenue surplus at ₹7,601 crore this financial year, compared to the ₹3,039 crore deficit it had in the previous year (revised estimates). However, Delhi has been off the mark in estimating its revenue balance in recent times. It projected a revenue surplus of ₹7,239 crore for 2020-21 but revised it to ₹3,770 crore of revenue deficit. Later, it turned out to be ₹1,450 crore of revenue surplus. Similarly, it estimated a revenue surplus of ₹1,271 crore for 2021-22 at the time of the Budget presentation but revised it to ₹3,039 crore of revenue deficit as cited

above. Also, the government's projection of over ₹7,000 crore of revenue surplus hinges on the ₹9,454 crore it expected to earn from alcohol this financial year. The amount represented a 57.6 per cent rise from around ₹6,000 crore it had been earning from alcohol a year in recent times.

The government projected ₹700 crore from country-made spirits and ₹8,754 crore from foreign liquor and spirits for 2022-23. This sum is now uncertain after the government last month abandoned its pol

icy on alcohol. It is still not clear how bad a dent the move to revert to the old liquor policy will have on the government's finances in eight months of FY23.

According to reports, in the first quarter of 2022-23, ₹1,594.84 crore was collected from the sale of liquor. Of this, ₹980 crore is a refundable deposit. Even if the government in the entire FY23 earns the same amount—around ₹6,000 crore—it earned from alcohol in recent years, it would still have a gap of around

Stalin launches free breakfast plan for primary students

The breakfast scheme for government school students from Class 1 to 5 was launched here on Thursday by Tamil Nadu Chief Minister M K Stalin and he served and had food with children. Stalin said the scheme would bring beneficial change in the lives of the poor people and billed the initiative as one that would earn a place in history.

₹3,500 crore over the budget estimates under this head. This gap is roughly the same amount that the government expects to incur in power subsidy. AAP national spokesperson Saurabh Bharadwaj agreed that the government will get only ₹6,000 crore revenue from liquor in the current financial year. However, he did not agree that the option given by the state government to the people to opt out of electricity subsidy has anything to do with revenue loss from scrapping of new excise policy.

Govt to provide subsidy to set up EV-charging infra: Power secy

The government will soon redraft Faster Adoption and Manufacture of (Hybrid and) Electric Vehicles Scheme (FAME) to provide subsidy for setting up of upstream infrastructure to firms setting up EV charging infrastructure. Union Power Secretary Alok Kumar said on Thursday.

He explained that discoms or utilities set up upstream infrastructure like trans-

formers for providing electricity supply to EV charging stations which cost around ₹5-6 lakh. "We would give subsidy to firms setting up EV charging infrastructure to pay the discoms or utilities setting up upstream infrastructure." Presently the companies setting up EV charging stations are required to pay for this upstream infrastructure.

He also said India would not face any power crisis during this festival season due to coal shortage at thermal plants as 20 million tonne of coal has already been imported so far. Last year around this time, India faced power crisis due to coal shortages at thermal plants. This had prompted the Centre to take measures to scale up supplies.

ACCENT REGION

UTTAR PRADESH

Lucknow Metro 2.0 to cost ₹4,265 crore

VIRENDRA SINGH RAWAT
Lucknow, 15 September



The proposed east-west corridor of the Lucknow Metro Rail project is estimated to cost ₹4,265 crore and complete in five years.

The second phase of the city's metro rail project will connect the more densely populated and congested old areas of the 'City of Nawabs' with Lucknow's main railway station in Charbagh area.

While the 23-km north-south corridor of the mass rapid transport system (MRTS) in Lucknow is already operational, the east-west corridor will span 11 km.

According to the UP Metro Rail Corporation (UPMRC), the cost of the east-west corridor has escalated from ₹3,786 crore (estimated in the detailed project report (DPR) in February 2019) to ₹4,265 crore due to inflation.

"The change in cost is in sync with the current inflation rate as per government guidelines," an UPMRC spokesperson said, adding the revised DPR has been submitted to the Uttar Pradesh government for vetting and approval.

The operational north-south corridor of Lucknow Metro had cost about ₹6,880 crore. It was partly funded by debt and equity. Funds for the flagship projects were also raised from multilateral finan-

cial entities including the European Investment Bank.

Of the total length of the east-west corridor from Charbagh to Vasant Kunj, the span of the elevated and underground track would be about 4.2 kms and 6.8 kms, respectively. The total 12 metro stations on the corridor will include seven underground and five elevated stations. The fresh DPR has been also upgraded with 750 DC traction systems, which is being installed in Kanpur and Agra metro project so as to overcome the severe OHE flashing problem being faced in Lucknow metro line owing to the tripping caused by kite fliers using metallic wires.

Meanwhile, the MRTS project in Agra, the third largest city in UP, is estimated to benefit a population of nearly 2 million.

CHHATTISGARH

91% of targeted rice deposited in central pool

R KRISHNA DAS
Raipur, 15 September

Chhattisgarh has deposited about 91 per cent of the rice against the target given for the central pool in the kharif marketing season (KMS) of 2022-23.

The state has deposited 5.93 million metric tonnes of custom milled rice (CMR) as on September 9 to the central pool as against the target of 6.52 million metric tonnes set for the season 2021-22, state government officials said. CMR is manufactured by milling the paddy procured by State government agencies and the Food Corporation of India (FCI).

In states like Andhra Pradesh, Telangana, Punjab, Haryana, Chhattisgarh, Odisha, MP, Tamil Nadu, Maharashtra, UP, and Bihar, paddy is mainly bought by state or state agencies. The resultant rice is delivered to the state government and FCI after getting the paddy milled. The state agencies procure paddy whereas FCI procures 70 per cent of total rice procured for the central pool.

In a first, Chhattisgarh has delivered a record quota of rice to the FCI and Civil Supplies Corporation by undertaking custom milling and paddy procurement simultaneously. After Punjab and Telangana, Chhattisgarh is the highest contributor of rice to the central pool in the current KMS.

RAJASTHAN

100K get work under urban job scheme

ANIL SHARMA
Jaipur, 15 September

Around 100,000 people have received jobs in less than a week of the launch of Rajasthan government's scheme to provide 100 days of employment in a year to families in urban areas, a senior official said on Thursday.

Chief Minister Ashok Gehlot launched the Indira Gandhi Shehari Rojgar Yojana on September 9 for people aged between 18 and 60 years old. So far, job cards for more than 245,000 families have been made, and 383,639 people of these families are included in job cards.

Also, 139,798 beneficiaries from 96,452 families have demanded jobs so

far. "The number is increasing. There is a lot of enthusiasm about this scheme in the urban areas of the state," said a senior official of the department of local bodies that is implementing the scheme.

"The government is making endeavours that no person remains deprived of employment for livelihood," he said.

While unskilled labourers will get ₹259 per day, skilled workers will be given ₹283, and ₹271 per day has been fixed for mates, he said. The wages of the labourers are paid directly in their bank account within the prescribed period.

The official claimed that Rajasthan is the first state to launch such a scheme to provide guaranteed employment in the urban areas on the lines of Mahatma

Gandhi National Rural Employment Guarantee Scheme (MGNREGS), which proved a boon for India during the Covid-19 pandemic.

Taking a cue, Gehlot had announced in his Budget speech to start an urban employment guarantee scheme much on the lines of MGNREGS.

For this scheme, the state has a Budget provision of ₹800 crore for the financial year 2022-23. The estimated cost of identified works is approximately ₹658 crore.

The registration for the scheme is being done through Jan Aadhaar cards. There is a provision for providing employment within 15 days after the application.

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Add.: 21, Netaji Subhas Road, Kolkata - 700001.
CIN : L15492WB1924G0004835

| Tender No. & Date | Description | Due Date & Time (IST) |
|--------------------------------|---|--------------------------|
| GLS/TE22/023, dated 15.09.2022 | Engagement of Clearing & Forwarding Agent (CFA) cum Secondary Transporter at Bengaluru, Karnataka | 07.10.2022 (16:00 Hours) |
| GLS/TE22/024, dated 15.09.2022 | Engagement of Clearing & Forwarding Agent (CFA) cum Secondary Transporter at NCR Region | 07.10.2022 (16:00 Hours) |

OCCL
ORIENTAL CARBON & CHEMICALS LIMITED
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Munda, Kachchi, Gujarat - 370415
Email ID: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE
(for attention of Equity Members of the Company)
Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)

This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to IEPF.

In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members for shares in respect of which dividend had remained unpaid or unclaimed for a period of seven years or more for the financial year 2015-16 (Interim) under IEPF Rules and are liable to be transferred to the IEPF Authority for taking appropriate action(s). The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at www.occlindia.com.

All concerned members are further requested to encash the Interim Dividend for the financial year 2015-16 and onwards by providing requisite documents to the Company or Company's Registrar and Share Transfer Agent on or before 15th December, 2022, so that the shares are not transferred to IEPF. In case the Company or Company's Registrar and Share Transfer Agent does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares to IEPF, without any further notice by the following due process as mentioned below:

- Case of shares held in Physical form:** by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
- Case of shares held in Demat form:** by transferring the shares directly to demat account of IEPF Authority with the help of Depository Participants.

Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.

In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at Link Intime India Pvt. Ltd., Room No. 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata - 700 001, Tel: +91 33 4004 9728/1698; E-mail: iepf.shares@linkintime.co.in.

The Notice may also be assessed on the Company's website at www.occlindia.com and may also be assessed on Stock Exchanges Websites at www.bseindia.com and www.nseindia.com.

For Oriental Carbon & Chemicals Limited
Sd/-
Place : Noida
Dated : 15.09.2022
Pranab Kumar Maity
Company Secretary & GM Legal

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

| RELEVANT PARTICULARS | |
|---|---|
| 1 Name of the corporate debtor | Shah Brothers Ispat Private Limited |
| 2 Date of incorporation of corporate debtor | 04th August 2004 |
| 3 Authority under which corporate debtor is incorporated / registered | Registrar of Companies, Mumbai |
| 4 Corporate identity number / limited liability identification number of corporate debtor | U27101MH2004PTC147842 |
| 5 Address of the registered office and principal office (if any) of corporate debtor | 5A/5B, Trust House, Dr. E. Broges Road, Opp. Shirodkar High School, Parel (East) Mumbai Mumbai City MH 400012 IN |
| 6 Insolvency commencement date of the corporate debtor | 02nd June 2022 |
| 7 Date of invitation of expression of interest | 16th September 2022 |
| 8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: | For the detailed EOI and eligibility criteria, please contact on chirp.shahbrothers@irp.co.in or caamith.gupta@gmail.com |
| 9 Norms of ineligibility applicable under section 29A are available at: | For the Norms of ineligibility applicable under section 29A, please contact on chirp.shahbrothers@irp.co.in or caamith.gupta@gmail.com |
| 10 Last date for receipt of expression of interest | 16th October 2022 |
| 11 Date of issue of provisional list of prospective resolution applicants | 26th October 2022 |
| 12 Last date for submission of objections to provisional list | 31st October 2022 |
| 13 Date of issue of final list of prospective resolution applicants | 10th November 2022 |
| 14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | 31st October 2022 |
| 15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information | The Resolution Professional shall share the documents through e-mail or virtual data room after verification of KYC documents and eligibility criteria under section 29A of Insolvency and Bankruptcy Code, 2016 and prequalification criteria as approved by the Committee of Creditors. |
| 16 Last date for submission of resolution plans | 30th November 2022 |
| 17 Manner of submitting resolution plans to resolution professional | Via sealed envelope or via email (should be password protected) as mentioned in the request for resolution plan. |
| 18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval | 30th December 2022 |
| 19 Name and registration number of the resolution professional | Name: Amit Gupta Reg No.: IBBI/PA-001/IR-P00016/2016-17/10040 |
| 20 Name, Address and e-mail of the resolution professional, as registered with the Board | Name: Amit Gupta Address: 702, Janaki Centre, Off Veera Desai Road, 29, Shah Industrial Estate, Mumbai City, Maharashtra - 400053 Email: caamith.gupta@gmail.com |
| 21 Address and email to be used for correspondence with the resolution professional | Address: 702, Janaki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (west), Mumbai City, Maharashtra - 400053 Email: chirp.shahbrothers@irp.co.in |
| 22 Further Details are available at or with | Mr. Amit Gupta Email: chirp.shahbrothers@irp.co.in or caamith.gupta@gmail.com |
| 23 Date of publication of Form G | 16th September 2022 |

For and on behalf of Shah Brothers Ispat Private Limited
Sd/-
Amit Gupta
Resolution Professional of Shah Brothers Ispat Private Limited
IBBI Reg. No. IBBI/PA-001/IR-P00016/2016-17/10040
Address: 702, Janaki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (west), Mumbai City, Maharashtra - 400053
Email: caamith.gupta@gmail.com

Date: 16th September 2022
Place: Mumbai

SALE NOTICE CUM PUBLIC ANNOUNCEMENT FOR GOING CONCERN SALE OF PRATHYUSHA RESOURCES & INFRA PRIVATE LIMITED (UNDER LIQUIDATION)
(Regulation 32, 32A and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with Schedule I to Liquidation Regulations)

| RELEVANT PARTICULARS | |
|---|--|
| 1. Name of corporate debtor | Prathyusha Resources & Infra Private Limited |
| 2. Date of incorporation of corporate debtor | 18/08/2005 |
| 3. Authority under which corporate debtor is incorporated / registered | Registrar of Companies - Vijayawada |
| 4. Corporate Identity No. / Limited Liability Identification No. Of corporate debtor | U35111AP2005PTC047165 |
| 5. Address of the registered office and principal office (if any) of corporate debtor | Door No. 25/40/12, Ganguvarai Street, Near Laxmi Talkies, Visakhapatnam, Andhra Pradesh - 530 001 |
| 6. Liquidation commencement date of corporate debtor | 04/07/2022 |
| 7. Name, registration number, address and email address of the Liquidator | Name: K. Sivalingam Registration No.: IBBI/PA-001/IR-P01597/2018-19/12430 Registered Address: Flat No. 1603, Tulive Horizon Residences, Arunachalam Road, Saligramam, Chennai, Tamil Nadu - 600 093 Email: siva.k220353@gmail.com |
| 8. Mode of Sale & Reserve Price | Mode of Sale - Sale of Corporate Debtor on Going Concern Basis Reserve Price - INR 3 Crores |
| 9. Further details are available at or with | Email request to be sent to: irp.pripi@bcprofessionalsolutions.com |
| 10. Date of publication of Public Announcement for EOI | 16/09/2022 |
| 11. Last Date for receipt of EOI Documents & EMD | 25/09/2022 |
| 12. Tentative Auction Start Date | 29/09/2022 |
| 13. Tentative Auction Close Date | 30/09/2022 |

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor as a going concern or any of its assets.

The Liquidator reserves the right to amend and/or annual this invitation including any timelines of the process therein, without giving reasons, at any time without assigning any reason or assuming any liability or costs.

Interested Bidders shall be shared the information about the Corporate Debtor vide secured link along with the Detailed Invitation to be obtained from the liquidator vide email request to irp.pripi@bcprofessionalsolutions.com.

Date : 16/09/2022
Place : Chennai

Sd/- Mr. K.Sivalingam,
Liquidator of Prathyusha Resources & Infra Pvt. Ltd.
Reg. No. - IBBI/PA-001/IR-P01597/2018-19/12430

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Auction of 10 years Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs. 2000 crore with Ten year tenure. Securities will be issued for a minimum nominal amount of Rs. 10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be held based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 20, 2022**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an Investor can submit a single bid only through a Bank or a Primary Dealer.
- Interested Persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 20, 2022**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a Person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **September 20, 2022**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 21, 2022** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **March 21 and September 21**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **624(L)/W&M-II/2022 Dated September 15, 2022**.

N. MURUGANANDAM
Additional Chief Secretary to Government,
Finance Department, Chennai-9.

DIPR/961/Display/2022
"சேர்த்தை கட்டு கத்திற் று அடைந் தேற்ற, சேர்த்தை புரிந் து சேறிற் று படைபட்டேற"

R.P.P INFRA PROJECTS LTD.
CIN: L45201TZ1995PLC006113
SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurol Road, Erode - 638 002, Tel +91 424 2284077; Fax: +91 424 2282077; E-mail: secretary@rppli.com, www.rppli.com

Notice of 27th Annual General Meeting and E-Voting Information

Member may note that the 27th Annual General Meeting (AGM) of R.P.P Infra Projects Limited ("the Company") will be held at the Registered Office of the Company at S F No. 454, RaghupathynaikenPalayam, Railway Colony Post, Poondurol Road, Erode - 638 002, Tamil Nadu on **Friday the 30th September 2022 at 2.00 P.M.** and participation at the AGM shall be available through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, in compliance with all the applicable provisions of the companies Act, 2013 and Rules issued thereunder and Securities Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No.02/2021 dated January 13, 2021 and General Circular and all other applicable circular No.10/2021 dated June 23, 2021 as further extended by circular No.3/2022 dated May 5, 2022 issued by the MCA, SEBI and Government of India, to transact business that will be set forth in the Notice of the AGM.

Dispatch of the Annual Report and Notice of the AGM: Compliance of above circular and in terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the Notice of AGM and the annual report, including financial statements, board's report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated May 13, 2022, Notice of Twenty-Seventh-AGM along with the Annual Report for FY2022 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositors. Members may note that the Notice and Annual Report for FY 2021-22 will also be available on the Company's website at <http://www.rppli.com> and website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of cameo at www.cameo.com.

Manner of Registering / updating email Address: Member who have not registered / updated their email addresses with the company's RTA and their DP are requested to register their email address for limited purpose of receiving Annual report for the Financial Year 2021-22. Notice of the AGM and the login credentials for remote e-voting, by sending an email request on secretary@rppli.com or murali@cameoindia.com along with Name, Folio Number / DPID-CLID, self attested scan copy of the PAN and AADHAR/Passport/Driving License.

Manner of casting vote at the AGM: Member will have an opportunity to cast their vote remotely or physically attending during the AGM.

Other: The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September 2022.

For any query or grievances in relation to e-voting, Members may write to / contact Mr. Muralitharan, Cameo Corporate Services Limited ("Subramanian Building", V Floor, No.1, Club House Road Chennai - 600002. Phone: 044 28460390 or email: murali@cameoindia.com or secretary@rppli.com who will address the shareholder's grievances connected.

The result of the e-voting / voting at AGM ballot shall be declared not later than 48 hours of the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

For R.P.P Infra Projects Limited
Sd/-
A. Nithya
Whole Time Director/CFO

Place: Erode
Date: 15.09.2022

