



RPP Infra Projects Ltd

Ref.No.301/SECT/STOCK EXCHANGE /2022-23

Dated 17-04-2022

To,

BSE Limited

1st 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Shri. Gouri Shankar Mishra, Practising Company Secretary for the period from 1st April, 2021 to 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For R.P.P Infra Projects Limited

A.Nithya
Whole Time Director/CFO

Encl: As Above

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

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✉ : ao@rppi.com
🌐 : www.rppi.com

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



Gouri Shanker Mishra
B.Com, MBA, FCS, LLB
Practicing Company Secretary
M: +91 98842 53052; Email: gsmishra.1977@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R.P.P INFRA PROJECTS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the year from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and agreement entered into by **R.P.P INFRA PROJECTS LIMITED** with **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March 2022**:

- A) Share Certificate(s) relating to the transfer of Shares–received during the year from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has delivered share certificates in respect of requests relating to Transmission, Exchange of Mutilated Certificate, Duplicate Certificate and Remat of Shares received during the period from 1st April 2021 to 31st March 2022, within stipulated time from the respective date of lodgment except those rejected on technical grounds.

Date: 16th April 2022
Place: Chennai
UDIN: F006906D000136783

Gouri
Shanker
Mishra

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Gouri Shanker Mishra
Date: 2022.04.16
13:03:01 +05'30'

Gouri Shanker Mishra
Practicing Company Secretary
(C.P. No. 13581)



Gouri Shanker Mishra
B.Com, MBA, FCS, LLB
Practicing Company Secretary
M: +91 98842 53052; Email: gsmishra.1977@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R.P.P INFRA PROJECTS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the year from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and agreement entered into by **R.P.P INFRA PROJECTS LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2022**:

- A) Share Certificate(s) relating to the transfer of Shares received during the year from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has delivered share certificates in respect of requests relating to Transmission, Exchange of Mutilated Certificate, Duplicate Certificate and Remat of Shares received during the period from 1st April 2021 to 31st March 2022 within stipulated time from the respective date of lodgment except those rejected on technical grounds.

Date: 16th April 2022
Place: Chennai
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Gouri
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Mishra

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Gouri Shanker Mishra
Date: 2022.04.16
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Gouri Shanker Mishra
Practicing Company Secretary
(C.P. No. 13581)