

Ref No.299/ SECT/STOCK EXCHANGE /2022-23

12th April, 2022

To,

BSE Limited

Ist Floor 25," P.J Towers" Dalal Street, Mumbai - 400001

Scrip Code: 533284

National Stock **Exchange India**

Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sir/Madam,

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 31-03-2022 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 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), Poondurai Road,

Frade - 638 002 Tamilnadu India

: +91 424 2284077

= : +91 424 2282077

: ao@rppipl.com www.rnninl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2022 April 06, 2022

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

With reference to the above-captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

JOINT MANAGER(SHARES)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/DEMAT/2022 April 07, 2022

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

Dear Sir,

Sub: RPP Infra Projects Ltd-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 01-01-2022 to 31-03-2022.

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 01-01-2022 to 31-03-2022.

Kindly inform the same to NSDL immediately.

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

Joint Manager (SHARES) Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/CDSL/2022 April 07, 2022

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

Dear Sir,

Sub: RPP Infra Projects Ltd-Central Depository Services India Limited-Compliance Certificate under Regulation 74(5) of the SEBI (Depositorys & Participants) Regulations 2018-Details of the Securities dematerialized through CDSL for the month of 01-01-2022 to 31-03-2022.

With reference to the CDSL letter dated 14/12/2001, we would like to inform you that no transaction of Securities were dematerialized through CDSL from 01-01-2022 to 31-03-2022.

Kindly acknowledge the receipt.

Thanking you, Yours Faithfully, for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

Encl: a/a