



RPP Infra Projects Ltd

Wednesday, 27th May, 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
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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 31-03-2020 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

Regd Office :
S.F.No.454,RaghuathyaikenPalayam,
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CIN : L45201TZ1995PLC006113
PAN:AAACR9307E
Service Tax No. AAACR9307EST001
GST No. : 33AAACR9307E1Z0



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2020
May 11, 2020

M/S. R P P INFRA PROJECTS LTD
S.F. NO: 454, RAGHUPATHYNAIKEN PALAYAM
PERUNDURAI 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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2020, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization 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 LIMITED

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER