



RPP Infra Projects Ltd

Ref No.171/ SECT/STOCK EXCHANGE /2020-21

January 22, 2021

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 Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of SERI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

Letters confirming compliance with the above from our RTA - M/s. Cameo Corporate services limited dated January 05, 2021 are enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

Pradeep Kumar Nath

COMPANY SECRETARY

Encl: As Above

Regd Office :

S.F. No. 454, Raghupathynaiken Palayam,

Railway Colony (Post), Poondurai Road,

Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077

☎ : +91 424 2282077

✉ : ao@rppi.com

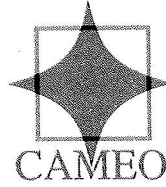
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No. : 33AAACR9307E1Z0



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2021

January 05, 2021

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 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 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.

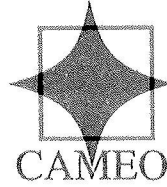
We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)

CS.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/DEMAT/2021
January 07, 2021

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

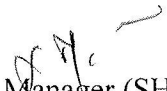
Dear Sir,

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 01-10-2020 to 31-12-2020.

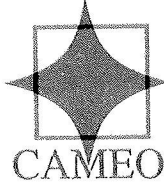
With reference to the NSDL letter dated 14.12.2001, we would like to inform that there has been no transaction of Securities dematerialized through NSDL from 01-10-2020 to 31-12-2020.

Kindly inform the same to NSDL immediately.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


Asst. Manager (SHARES)
Encl: As above

CS.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/CDSL/2021
January 07, 2021

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 01-10-2020 to 31-12-2020.

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 01-10-2020 to 31-12-2020.

Kindly acknowledge the receipt.

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


ASST.MANAGER(SHARES)

Encl: a/a