

Friday, 11th October, 2019

BSE Limited

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: 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 guarter ended 30-09-2019 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

Auarshylus

A.KARTHISWARAN 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

具: +91 424 2282077

: ao@rppipl.com : www.rppipl.com

PAN: AAACR9307E

Service Tax No. AAACR9307EST001 GSTIN No.: 33AAACR9307E1ZO

CIN: L45201TZ1995PLC006113



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/DEMAT/2019 October 08, 2019

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

Dear Sir,

Sub: National Securities Depository Limited Compliance Certificate under Regulation 74(5) of the SEBI (Depository's & Participants) Regulations 1996-Details of the Securities dematerialised through NSDL for the month of 01.07.19 to 30.09.19.

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 01.07.19 to 30.09.19.

Kindly inform the same to NSDL immediately.

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

Asst. Manager (SHARES)

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/CDSL/2019 October 08, 2019

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

Dear Sir,

Sub:Central Depository Services India Limited-ComplianceCertificate under Regulation 74(5) of the SEBI (Depositorys & Participants)
Regulations 1996-Details of the Securities dematerialized through CDSL for the month of 01.07.2019 to 30.09.2019.

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 01.07.2019 to 30.09.2019.

Kindly acknowledge the receipt.

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

ASST.MANAGER(SHARES)

Encl: a/a