

RPP Infra Projects Ltd.

08th June 2023

To,

Department of Corporate Services Bombay Stock Exchange Limited PhirozeJeeJeeBhoy Towers Dalal Street Mumbai - 400 001. Scrip Code: 533284

National Stock Exchange of India Ltd. Exchange Plaza, 5"Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol:RPPINFRA

Dear Sir/Madam,

Sub: Company's name change- SRI R.P.P INFRA PROJECTS LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

We wish to inform that the company has received the confirmation for the availability of the changed name SRI R.P.P INFRA PROJECTS LIMITED from the existing name R.P.P INFRA PROJECTS LIMITED and is valid for 60 days.

The company shall proceed to obtain the shareholders' approval through the postal ballot & shall file the application with your exchange thereafter.

The Copy of approval letter is attached.

Kindly take on record the same.

Thanking you

Yours Faithfully

For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA WHOLE TIME DIRECTOR

DIN: 00125357

Regd. Office:

S. F. No. 454, Raghupathynaiken Playam Railway Colony (Post), Poondurai Road Erode - 638 002, Tamilnadu, India **(** + 91 4242284077

ao@rppipl.com
www.rppipl.com

CIN : L45201TZ1995PLC006113

PAN : AAACR9307E GSTIN : 33AAACR9307E1ZO

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050, India

Dated: 07/06/2023

To,

L45201TZ1995PLC006113 L45201TZ1995PLC006113, Erode, Erode, Tamil Nadu, India, 638002

Subject: Company's name change- SRI R.P.P INFRA PROJECTS LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

- 1. With reference to your application dated 02/06/2023 AA2730585 It is informed that there is no objection in the availability of the changed name SRI R.P.P INFRA PROJECTS LIMITED from the existing name R.P.P INFRA PROJECTS LIMITED to your company.
- 2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
- 3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Signature Not Verified

Digitally signed by

DŠ MIŃISŤRY OF CORPORATE

AFFAIRS 10

Date: 2023.06.07 13:30:14 IST

Ravi Metta

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Ravi Metta, Assistant Registrar of Companies/ Deputy Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

