

# **RPP Infra Projects Ltd**

No.279/SECT/Stock Exchange/2021-22

Date: January 7, 2022

To,

The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 533284

The Vice-President, Listing Department, 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:Submission of First and Final Call Notice (ISIN:IN9324L01011) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letter dated December 22, 2021 intimating approval of making of first and final call of ₹12 (₹ 4 towards face value and ₹ 8 towards share premium) per partly paidup equity share, on 1,42,30,000 partly paid equity shares of face value of ₹ 10 each (₹6 paid up) issued by the Company (ISIN:IN9324L01011) on a rights basis pursuant to Letter of Offer dated September 15, 2021 (**\*First and Final Call**<sup>\*</sup>).

We wish to inform that the Notice of the First and Final Call ("First and Final Call Notice") has been sent in electronic mode to the holder of partly paid up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Monday, January 03, 2022. Further physical copy of First and Final Call Notice along with along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of those shareholders: a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First and Final Call Notice on January 6, 2022.

A specimen copy of the First and Final Call Notice is enclosed herewith for you reference and records. The same is also being made available on the website of the Company at <u>http://www.rppipl.com/shareholders-information.php</u>

You are requested to kindly take the same on record and disseminate

Thanking you,

Yours faithfully,

RPP Infra Projects Limited,

Pradeep Kumar Nath Company Secretary

**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@rppipl.com

Www.rppipl.com

CIN : L45201TZ1995PLC006113 PAN : AAACR9307E Service Tax No. AAACR9307EST001 GSTIN No. : 33AAACR9307E120



Registered Office: S.F.No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002, Tamil Nadu, India Corporate Office: MKM Chambers, No. 42, Third Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600 034, Tamil Nadu, India. Contact Person: Pradeep Kumar Nath; Tel: +91 424 2284077; Facsimile: +91 424 2282077

> E-mail: rightsissue@rppipl.com; Website: www.rppipl.com; Corporate Identification Number: L45201TZ1995PLC006113

FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISININ9324L01011) HELD ON THE RECORD DATE i.e. January 03, 2022

Date: January 04, 2022

Last date for payment of First and Final Call: Monday, January 24, 2022

Dear Shareholder,

SUB : Notice for payment of first and final call on partly paid-up equity shares issued by R.P.P Infra Projects Limited (the "Company") on rights basis, pursuant to the letter of offer dated September 15, 2021 ("Letter of Offer" or "LOF")

- 1. In terms of the LOF, the Company had issued upto 1,60,00,000 partly paid-up equity shares (including 17,70,000 equity shares reserved for the warrant holders) of a face value of ₹ 10 each and allotted 1,42,30,000 partly paid up equity shares of face value of ₹ 10 each ("Rights Equity Shares") for cash at a price of ₹ 30/- per Rights Equity Share (including securities premium of ₹ 20/- per Rights Equity Share) on rights basis to the eligible equity shareholders of the Company.
- 2. An amount of ₹ 18 per Rights Equity Share (comprising ₹ 6 towards face value and ₹ 12 towards securities premium) was paid on application and balance monies was payable in one or more subsequent call(s).
- 3. The Board of Directors of the Company at its meeting held on December 22, 2021 made the following First and Final Call on the Rights Equity Shares:
- 4. First & Final call of ₹ 12 per Rights Equity Share (comprising ₹ 4 towards face value and ₹ 8 towards securities premium), payable from Monday, January 10, 2022 to Monday, January 24, 2022, both days inclusive ("First & Final Call");
- 5. The Company has fixed Monday, January 3, 2022 as the record date ("Call Record Date") for the purpose of determining the holders of the partly paid-up equity shares ("Eligible Shareholders") to whom the notice for the First & Final Call (the "First & Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited and the National Stock Exchange of India Limited (collectively the "Stock Exchanges") on December 22,2021.
- 6. Accordingly, the First & Final Call Notice is hereby given to you to pay the First & Final Call as per the details provided below:

No. of partly paid-up equity shares held as of Call Record Date, i.e., January 03, 2022	Amount due and payable @ ₹ 12 per Rights Equity Share (₹ in figures)	First Call payment period				
		Monday, January 10, 2022 to Monday, January 24, 2022 (both days inclusive)				

 The First & Final Call payment can be made by you by opting any one of following modes, namely, (a) Online ASBA, (b) Physical ASBA, (c) 3-in-1 type account, (d) R-WAP portal (https://rights.cameoindia.com/rpp/callmoney) and (e) Deposit of cheques / demand drafts with the 'Collection Centers' of the Escrow Collection Banks. Please read instructions given along with this First and Final Call Notice before making payment of the First & Final Call.

- 2. Please note that there will be no trading of the ₹ 6.00 partly paid-up equity shares of the Company (ISIN: IN9324L01011) on the Stock Exchanges with effect from December 31, 2021 on account of the First and Final Call. Trading of the ₹ 10.00 fully paid-up equity shares of the Company ("RPP Equity Shares") under the existing ISIN INE324L20013 is expected to commence within a period of 2 weeks from the last date for making the payment of First & Final Call, i.e., within 2 weeks from January 24, 2022.
- 3. Please also note the consequences of failure to pay First & Final Call, given below:
  - Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First & Final Call beyond January 24, 2022 till the actual date of payment;
  - The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
  - The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.
- 4. The First & Final Call Notice along with the instructions, ASBA Form and Payment Slip are also available on the Company's website at www.rppipl.com
- 5. In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: <u>http://www.rppipl.com/shareholders-information.php</u> or the Registrar's website <u>https://rights.cameoindia.com/rpp/callmoney</u>. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- Please refer to the FAQs available on the website of the Company: <u>http://www.rppipl.com/shareholders-information.php</u> or on the website of Cameo Corporate Services Limited ("RTA"): https://rights.cameoindia.com/rpp/callmoney. You may also seek clarifications on any query related to the payment of First & Final Call on the helpline number +91 73388 08559 or +91 93420 72988 (operational from Monday to Friday between 10 AM and 5 PM)
- 7. Given below is the link and by clicking / typing the same, you can view/download/print ASBA Form (in case you wish to make payment of First & Final Call using Physical ASBA) / Payment Slip (in case you wish to make payment of the First & Final Call using Cheque / Demand Draft) <u>https://rights.cameoindia.com/rpp/callmoney</u>.

#### For R.P.P. Infra Projects Limited

Sd/-Pradeep Kumar Nath Company Secretary and Compliance Officer

Encl.: ASBA Form

#### 1. PAYMENT INSTRUCTIONS

- Cash payments shall not be accepted.
- Eligible Shareholders are advised to make payment in full of the First & Final Call. If the amount paid is less than the
  First & Final Call due, such amount will be adjusted @ ₹ 12 per partly paid-up equity share and the balance money
  which cannot be adjusted for a whole share will be refunded. Such Eligible Shareholder will be deemed "in arrears of
  payment of First & Final Call" to the extent of partly paid-up equity shares on which the First & Final Call remains unpaid
  and the consequences of failure to pay the First & Final Call would apply to him.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him towards the First & Final Call will be ₹ 1200. If he makes a payment of only ₹ 600, the amount paid by him will be adjusted against 50 partly paid-up equity shares and such holder will receive such number of fully paid-up ordinary shares converted in proportion to the payment made i.e., 50 fully paid-up Shares and the consequence of failure to pay the First & Final Call on the balance 50 partly paid-up equity shares shall apply.

- The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. Payments made using third party bank accounts will be rejected.
- Excess amount paid by an Eligible Shareholder or any amount paid by a person who is not an Eligible Shareholder, will be refunded / unblocked (in case of ASBA applications).

#### 2. PAYMENT MODES

Eligible Shareholders may pay the First & Final Call through:

- Online ASBA: by visiting the website of the SCSBs offering the online ASBA facility, to block the monies payable towards the First & Final Call in their respective bank accounts maintained with such SCSB;
- Physical ASBA: by submitting the duly filled up ASBA Form (enclosed as Annexure 1) at the designated branch of the SCSB, to block the monies payable towards the First & Final Call in their respective bank accounts maintained with such SCSBs;

Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35 to refer to the list of existing SCSBs (for points (a) and (b) above).

- Payment through 3-in-1 account: Eligible Shareholders may make the payment of First & Final Call through the facility
  of linked online trading-demat-bank account (3-in-1 type accounts), provided by some of the registered brokers. Please
  check with your respective broker for availability of the 3-in-1 type account facility and the process to be followed. The
  Company, the Lead Manager or the RTA will not be responsible for non-availability of this payment mode to the Eligible
  Shareholders from their respective brokers;
- R-WAP portal: In accordance with SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, read with SEBI circulars bearing reference numbers SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020, SEBI/HO/CFD/DIL1/CIR/P/2021/13 dated January 19, 2021, SEBI/HO/CFD/DIL2/CIR/P/2021/552 dated April 22, 2021 and SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2021/633 dated October 1, 2021 (the "SEBI Relaxation Circulars"), Resident Eligible Shareholders may pay the First & Final Call electronically through the R-WAP portal: https://rights.cameoindia.com/rpp/callmoney. Payment may be made through net banking or UPI. Do note that R-WAP is only an additional option and not a replacement of ASBA and R-WAP facility should be utilized only in the event that shareholders are not able to utilize the ASBA facility for making the payment despite their best efforts. The Company and the RTA shall not be responsible if the application is not successfully submitted or if it is rejected during the process while using the R-WAP facility. For more information, please see section below on "R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)";
- NON-RESIDENT ELIGIBLE SHAREHOLDERS ARE NOT ELIGIBLE TO APPLY THROUGH THE R-WAP PORTAL.
- Payment through cheque / demand draft: Eligible Shareholders may pay by submitting the duly filled up Payment Slip (enclosed as Annexure 2) along with their cheque or demand draft at any of the 'Collection Centers' of ICICI Bank Limited mentioned in the Payment Slip on or before January 24, 2022. Cheque or demand draft are to be drawn in the favour of:

Resident shareholders	RPP Call Money- Escrow Collection-R a/c
Non-Resident shareholders	RPP Call Money- Escrow Collection-NR a/c

The shareholder must, inter alia, state the following details in the payment slip:

- a. Full Name of the Sole/First shareholder;
- b. First and Final Call Notice No.;
- c. DP ID-Client ID/Folio No.; and
- d. No. of partly paid-up equity shares held.

Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: Cameo Corporate Services Limited, stating the requisite details along with Cheque/ Demand Draft payable at Subramanian Building, No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. January 24, 2022.

# The payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

#### 3. R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)

- The facility to make payment of the First & Final Call through R-WAP portal is available for Resident Eligible Shareholders only;
- Ensure that the details of the correct bank account have been provided while making payment along with the online
  application;
- Ensure that sufficient funds are available in the bank account through which payment is made;
- Please check if there are any limits for fund transfers through internet banking or UPI. If yes, please check if the limit is sufficient to pay the First & Final Call. If limit is not sufficient, please contact your bank to increase limit;
- Ensure that you make payment through your bank account only. Payments made through third party bank accounts will be rejected
- Please check the confirmation received by you from your bank, either over e-mail or SMS, on successful transfer of funds;
- Ensure you have filled in correct details of PAN, DP ID-Client ID, as applicable and all such other details as may be required;
- Please check the acknowledgement received from the R-WAP portal.

#### 4. OTHER INFORMATION

- This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of RPP in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to:

Cameo Corporate Services Limited, Unit : R.P.P. Infra Projects Ltd. - First and Final Call Subramanian Building, No.1 Club House Road, Chennai 600 002. PHONE : 044-28460390 To 394 - FAX : 044-28460129 Email : investor@cameoindia.com

## **APPLICATION FORM** (ONLY TO BE USED WHILE PAYING THROUGH PHYSICALASBA FACILITY)

1.	NAME AND CONTACT DETA	ILS	OFA	PPLI	CAN	T(S)																
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2.	PERMANENTACCOUNT NUM	MBE	R (P)	AND																		
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	Third Applicant											+							1			
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	I/We authorise the SCSB to block Final Call money of ₹12/- per pa bank account only and not using own name. Further, I/we understand that par after the due date for payment of SIGNATURE OFASBA BANK	any f any f tly pa the b	paid- third aid-u palan	up equ -party p equi ce am	uity sl bank ty sha ount o	hare o accor ares in due ir	of R.P. unt fo n respo n acco	P. Infra r maki	a Proje ing su whicł	ects L ich pa n the l	limited aymer First a	d. I/V nt. Fun und Fi	Ve cor rther, nal Ca	firm th I/we co all mor	at I/ we onfirm ney rem	e are r that th ains u	nakin ne AS inpai	ng the SBA A id may	paym ccour be fo	ent th nt is h orfeite	rough eld ir d, at	1 my/ our 1 my/our any time
7.	Sole/FirstAccount Ho Note: Signature(s) as per the spe as per specimen recorded with th SIGNATURE OF APPLICAN I/We hereby confirm that I/We hav I/We have read the Instructions of Final Call money, my/our Benefic Infra Projects Ltd. in lieu of the p	ecime he SC <b>T(S)</b> ve rea for fil ciary	en red CSB. Id, un lling Acco	dersto up this	od an s App ment	d acce licatio	SCSB. ept the on For l in thi	terms rm giv s App	and c and c ren ov	condit condit condit condit	sharel ions o f. I/W rm wo	f the l f the l e und ould g	First a erstan	nd Fina d that dited w	d Call in case	Mone of su y paic	ers n ey N ccess 1-up	otice. sful ac	ign in I/We	the solution the s	ame s y con	nfirm that First and
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#### APPLICATION FORM (ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

#### GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully
- b) The Application Form can be used by the shareholders holding partly paid-up equity shares of R.P.P. Infra Projects Limited on the Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.
- c) Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First and Final Call Money payable on the Application in their respective ASBA Accounts. Please note that on the last date of payment i.e. Monday, January 24, 2022, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Investor, wishing to participate in this First and Final Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- e) The Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the First and Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications should not be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company or the Registrar.
- g) In case of Application through ASBA facility, Investors are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, 1961 irrespective of the of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- j) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Investors must sign the Application as per the specimen signature recorded with the SCSB.
- k) In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant's name and all communication will be addressed to the first Applicant
- 1) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- m) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <u>https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35</u>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

#### LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For the First and Final Call Money, following banks would be acting as SCSB: 1. Ahmedabad Mercantile Co-Op Bank Ltd 2. Allahabad Bank 3. AU Small Finance Bank Limited 4. Axis Bank Ltd 5. Bandhan Bank 6. Bank of Baroda 7. Bank of India 8. Bank of Maharashtra 9. Barclays Plc. 10. BNP Paribas 11. Canara Bank 12. Central Bank of India 13. CITI Bank 14. City Union Bank Ltd. 15. DBS Bank Ltd. 16. Deutsche Bank AG 17. Dhanlaxmi Bank Limited 18. Federal Bank 19.GP Parsik Sahakari Bank Limited 20. HDFC Bank Ltd. 21. HSBC Ltd. 22. ICICI Bank Ltd. 23. IDBI Bank 24. IDFC FIRST Bank 25. Indian Bank 26. Indian Overseas Bank Ltd. 27. IndusInd Bank Ltd. 28. J. P. Morgan Chase Bank, N.A. 29. Jammu and Kashmir Bank 30. Janata Sahakari Bank Ltd. 31. Karnataka Bank Ltd. 32. Karur Vysya Bank Ltd. 33. Kotak Mahindra Bank Ltd. 34. Mehsana Urban Cooperative Bank Limited 35. Nutan Nagarik Sahakari Bank Ltd. 36. Oriental Bank of Commerce 37. Punjab National Bank 38. Rajkot Nagarik Sahakari Bank Ltd 36. State Bank of Patiala 47. State Bank of Bikaner and Jaipur 43. State Bank of Hyderabad 44. State Bank of India 45. State Bank of Mysore 46. State Bank of Patiala 47. State Bank of Travancore 48. SVC Cooperative Bank Ltd. 49. Syndicate Bank 50. Tamilnad Mercantile Bank Ltd. 55. The Saraswat Co- Operative Bank Ltd 56. The Surat Peoples Co-op Bank Ltd 57. TJSB Sahakari Bank Ltd. 58. UCO Bank 59. Union Bank of India 60. United Bank of India 61.YES Bank Ltd.

- n) Investors can access the First and Final Call Money Notice on the websites of:
  - i. Company at <u>http://www.rppipl.com/shareholders-information.php;</u>
  - ii. Registrar at https://rights.cameoindia.com/rpp/callmoney; and
  - iii. the Stock Exchanges at www.bseindia.com and www.nseindia.com.

 All correspondence in this regard may be addressed to: CAMEO CORPORATE SERVICES LIMITED (Unit: R.P.P Infra Projects Ltd. - First and Final Call) Subramanian Building #1, Club House Road, Chennai – 600 002, Tamil Nadu, India Tel: +91 44 2846 0390 / +91 44 4002 0700 E-mail: priya@cameoindia.com; Investor grievance E-mail: : investor@cameoindia.com Website: www.cameoindia.com; Contact Person: Ms. Sreepriya K; SEBI Registration Number: INR000003753

# **R.P.P. INFRA PROJECTS LIMITED**

#### PAYMENT SLIP

(To be used only in case of payment through cheque / Demand Draft)

SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT

From:

To,

ICICI Bank Limited Branch: (Please fill name of branch, refer list overleaf)

OR

Cameo Corporate Services Ltd. (Unit: R.P.P Infra Projects Ltd. - First and Final Call) Subramanian Building #1, Club House Road, Chennai - 600 002, Tamil Nadu, India

# FIRSTAND FINALCALLMONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UPEQUITY SHARES (ISIN: IN9324L01011) HELD AS ON THE RECORD DATE I.E., MONDAY, JANUARY 03, 2022

(to be filled in by the shareholder)

DP ID and Client ID (for shares held in Dematerialised form)	No. of Partly Paid-upEquity Shares held ason Record	Amount due and payable @ ₹12 perPartly Paid-up Equity Share [(A)*₹12]
	Date (A)	(₹ in figures)

#### **Payment Details:**

First and Final Call	Cheque/ Demand	Cheque/ DD	Drawn on (Bank &	Date of	Bank Serial No. (To be
Money Due (in ₹)	draft amount (in ₹)	No.	Branch)	payment	filled in by the Bank)

-----TEAR HERE -----

## **R.P.P. INFRA PROJECTS LIMITED**

#### ACKNOWLEDGEMENT SLIP

#### First and Final Call Money Notice

Received Cheque/DD No.	dated	for ₹
drawn on	[name of bank and branch] the a	mount aforesaid being the payment towards

the First and Final Call Money for the aforementioned partly paid-up equity shares of R.P.P. Infra Projects Limited (Details to be filed by the shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of partly paid-up Equity Shares:

First and Final Call Notice No .:

Sign and Stamp of the Registrar/ ICICI Bank Limited Date:

# List of Branches of ICICI Bank where cheques or demand draft can be deposited.

For Resident	Agra - ICICI Bank Ltd, No 6,8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad -
Shareholders	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad - 380006; Amritsar
Sharcholucis	- ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd,
	1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Park Ltd 14, Kharaman Baad, Brd Cross Tilalanadi, Balsanan, 500006; Bharnah, ICICI Back Ltd Blue Chin
	Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum - 590006; <b>Bharuch</b> - ICICI Bank Ltd, Blue Chip
	Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch - 392001; <b>Bhavnagar</b> - ICICI Bank Ltd, Plot No.
	2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar
	Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, Mp - 462011;
	Bhubaneswar - ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar
	- 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017;
	Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road,
	Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi - 682035;
	Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr
	Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth
	No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj
	Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram
	Main Road, Guntur Andra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre,
	Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti
	Complex, G.S. Road, Bhangagarh, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers
	Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of
	Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road.
	Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar,
	Indore - 452008; Jaipur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme,
	Jaipur - 302001; <b>Jamshedpur</b> - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand -
	831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur
	- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur
	- ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur - 416001; Kolkata
	- ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower,
	31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru Sidhant Kender Trust Britiding, Farmer Candhi Madatt, Ludhiana, Dunich - 141001; Madarati - ICICI Bank Ltd, No. 21 22 23 North
	Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21,22,23,North
	Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd., 1st floor, 122, Mistry Bhavan, Dinshaw Vachha
	Road, Backbay Reclamation, Churchgate, Mumbai - 400021; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade,
	9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002 ; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground
	Floor, S V Patel Marg, Near NIT Building, Sadar - 440001 ; Nashik - ICICI Bank Ltd, Unit NoG19, Utility
	Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002 ; New Delhi - ICICI Bank Ltd, 9A, Phelps
	Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar
	Prades - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport
	Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune -
	ICICI Bank Ltd, A Wing Shangrila Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind
	Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road
	Near Rattanlal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No
	6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank
	Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New
	no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002 - 620002; Vadodara - ICICI Bank Ltd, 42
	Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128
	129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar
	Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;
For Non-Resident	Mumbai - ICICI Bank Ltd., 1st floor, 122, Mistry Bhavan, Dinshaw Vachha Road, Backbay Reclamation, Churchgate
Shareholders	Mumbai - 400021; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught, Place, New Delhi - 110001;
	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad - 380006.