



RPP Infra Projects Ltd

27-07-2023

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30.06.2023- Reg-76(DP)

Pursuant to Regulation 76(DP) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate of "Reconciliation of Share Capital Audit Report" received from Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 30th June, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

**ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR & CFO
DIN: 00125357**

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077
✉ : ao@rppiplt.com
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1Z0

Date: 24-07-2023

To,

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

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

Dear Sir,

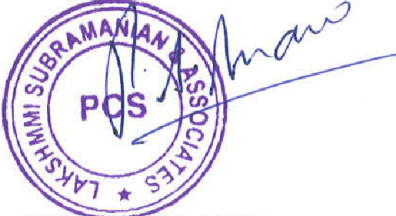
Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **RPP INFRA PROJECTS LIMITED** for the quarter ended 30th June 2023.

Thanking You,

Yours faithfully,

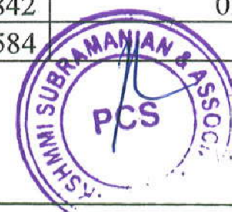
FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



P S SRINIVASAN
PARTNER

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th June, 2023
2 ISIN:	INE324L01013
3 Face Value:	Rs. 10/- per share
4 Name of the Company	RPP INFRA PROJECTS LIMITED
5 Registered Office Address	SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode TN 638002
6 Correspondence Address	SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode TN 638002
7 Telephone & Fax Nos.	Telephone: 0424 - 2284077 Fax: 0424 - 2284077
8 Email address	ao@rppi.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd. National Stock Exchange Ltd.
10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company's records):	
Bombay Stock Exchange Ltd	3,71,60,905 97.33%
National Stock Exchange Ltd	3,71,60,905 97.33%
12 Held in dematerialized form in CDSL	29421537 77.06%
13 Held in dematerialized form in NSDL	8458205 22.15 %
14 Physical	842 0.0022 %
15 Total No. of shares (12+ 13+ 14)	3,78,80,584 99.21%



16

Reasons for difference if any, between (10&11), (10&15),

7,19,679 equity shares are partly paid up as on 30.06.2023 out of the total no. of share of 3,78,80,584 and the company has further issued 3,00,000 equity shares on preferential basis on 06.03.2023 and has received in-principle approval from NSE on 30.06.2023 and BSE on 11.07.2023. The shares are not listed in the stock exchanges as on date of this report.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
Conversion of partly paid up equity shares	4,37,579	NA	Listed in NSE and BSE	YES	YES	In-principle approval received from NSE on 30.06.2023 & BSE on 11.07.2023
Preferential Issue of Equity Shares	3,00,000	Applied	NIL	YES	YES	In-principle approval received from NSE on 03.07.2023. Awaiting approval from BSE

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18 Register of Members is Updated (Yes/No)

YES
Not Applicable

If not, updated up to which date

19 Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22 Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. Shammi Prakash, Company Secretary (w.e.f. 30.03.2023) Phone: 0424 - 2284077 Tele fax: 0424 - 2284077

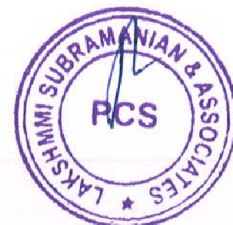
23 Name, Address, Tel. & Fax No., Regn. No of the Auditor

Mr. P S Srinivasan Partner C.P No: 3122 M/s.Lakshmmi Subramanian & Associates, "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-600006. Ph: & Fax: 28292272-73

24 Appointment of common agency for share registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd. SEBI Regd No.INR000003753 "Subramanian Building" 1, Club House Road, Chennai-2 Phone: 044- 64555838 Fax: 044- 28460129. Email: cameo@cameoindia.com



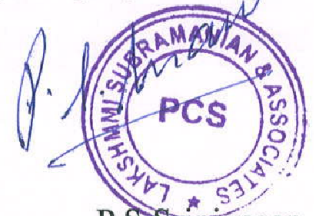
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

The board of the company has approved to convert 4,37,579 partly paid up equity shares to fully paid up equity shares on 13.06.2023 out of the outstanding 7,19,679 party paid up shares. The company has received in-principle listing approval from NSE on 30.06.2023 & BSE on 11.07.2023.

-----Nil-----

For Lakshmmi Subramanian & Associates
Practicing company secretaries

Date: 24-07-2023
Place: Chennai



P S Srinivasan

Partner

CP No. 3122

ACS No. 1090

UDIN: A001090E000666911

Peer Review No: 1670/2022