



RPP Infra Projects Ltd

Date-28th April,2023

To,

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai -400 001 Scrip Code: BSE: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary)

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Company Secretary for the year ended 31st March, 2023.

This is your information and records.

Thanking You,

Yours faithfully,

For R.P.P INFRA PROJECTS LIMITED

Nithya Arulsundaram
Whole Time Director/CFO
DIN: 00125357

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

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

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO

24-04-2023

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. R.P.P INFRA PROJECTS LIMITED** as maintained and made available by **M/s. Cameo Corporate Services Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2022 to March 31, 2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 24-04-2023
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



P.S. Srinivasan
Partner
ACS No. 1090
C.P. No. 3122
Peer Review Certificate No: 1670/2022
UDIN: A001090E000175737