



# RPP Infra Projects Ltd

Thursday, 12<sup>th</sup> October, 2017

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 533284**

The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

Dear Sir/Madam,

**Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period ended 30<sup>th</sup> September 2017.**

We have enclosed herewith the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2017.

Kindly update the above compliances in your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd

  
**K. JAYANTHAR**  
Company Secretary

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

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🌐 : [www.rppiplt.com](http://www.rppiplt.com)

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0



**Gouri Shanker Mishra**  
B.Com, MBA, FCS, LLB  
**Practicing Company Secretary**  
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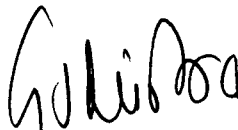
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R.P.P INFRA PROJECTS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **R.P.P INFRA PROJECTS LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2017**:

- A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for exchange of duplicate and Split Share Certificates for the half year ended on **30<sup>th</sup> September 2017**.

Date: 10<sup>th</sup> October 2017  
Place: Chennai

  
**GOURI SHANKER MISHRA**  
**PRACTICING COMPANY SECRETARY**  
(C.P. No. 13581)



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Chennai: Second Floor, #76, P.S. Sivasamy Salai, Mylapore, Chennai – 600 004; T: +91 44 24992001