

Name of the Company : R.P.P. Infra Projects Limited

Quarter ending on : 30-Sep-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
<b>II. Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
<b>III. (I) Subsidiary Companies</b>	49 III	Yes	-
<b>IV. Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	The Company has not made any Public issue, right issue, preferential issues. The Company will complied when need arises.
(E) Remuneration of Directors	49 IV E	Yes	will be disclosed in the next Annual Report
(F) Management	49 IV F	Yes	will be disclosed in the next Annual Report

(Certified True Copy)

For RPP Infra Projects Ltd

*R. Sufi*

Company Secretary

(G) Shareholders	49 IV G	Yes	-	
V. (V) CEO/CFO Certification	49 V	Yes	Obtained quarterly.	
VI. (I) Report on Corporate Governance	49 VI	Yes	Shall be disclosed in the Next Annual Report.	
VII. (I) Compliance	49 VII	Yes	The Certificate will be annexed in the next Annual Report.	

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For RPP Infra Projects Ltd

*R. [Signature]*

Company Secretary