



# RPP Infra Projects Ltd

Ref.No.196/SECT/STOCK EXCHANGE /2021-22

Dated 16-04-2021

To,

**BSE Limited**

1<sup>st</sup> Floor 25," P.J Towers"  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 533284**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

Dear Sirs

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Shri. Gouri Shankar Mishra, Practising Company Secretary for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

**Pradeep Kumar Nath**  
**COMPANY SECRETARY**

Encl: As Above

Regd Office :

S.F. No. 454, Raghupathyaikena Palayam,  
Railway Colony (Post), Poondurai Road,  
Tamil Nadu - 638 002. Tamilnadu. India.

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✉ : ao@rppi.com

🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No. : 33AAACR9307E1Z0



**Gouri Shanker Mishra**  
B.Com, MBA, FCS, LLB  
**Practicing Company Secretary**  
M: +91 98842 53052; Email: gsmishra.1977@gmail.com

**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 31<sup>ST</sup> MARCH 2021**

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 half year from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and agreement 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 **31<sup>st</sup> March 2021**:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 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 delivered share certificates in respect of requests relating to Transmission, Exchange of Mutilated Certificate, Duplicate Certificate and Remat of Shares received during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 within stipulated time from the respective date of lodgment except those rejected on technical grounds.

**Date: 16<sup>th</sup> April 2021**  
**Place: Chennai**  
**UDIN: F006906C000104267**

**Gouri  
Shanker  
Mishra**

Digitally signed by  
Gouri Shanker Mishra  
Date: 2021.04.16  
12:33:24 +05'30'

**Gouri Shanker Mishra**  
**Practicing Company Secretary**  
**(C.P. No. 13581)**