



RPP Infra Projects Ltd

29-04-2024

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, 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 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, 2024.

This is your information and records.

Thanking You,

Yours faithfully,

For R.P.P 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.

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✉ : ao@rppi.com
🌐 : www.rppi.com

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



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, 2023 to March 31, 2024 for the purpose of providing 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 during the period except the following requests made by shareholders:

NO. OF REQUESTS	PARTICULARS
1	Transmissions

Date: 26-04-2024

Place: Chennai

N. SRIVIDHYA
Practising Company Secretary
Membership No. A34428
CP No. 14058
Peer review certificate No.829/2020
Unique code P2004TN081200
UDIN:A034428F000247047

NARASIMHAN SRIVIDHYA
Company Secretary in Practice
Mem. No : 34428
Cop : 14058