

RPP Infra Projects Ltd

23-04-2024

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

Dear Sir

Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate certifying maintaining physical & electronic transfer facility.

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April 2023 to 31st March 2024.

This is for information & records.

Thanking you,

Yours Faithfully,

FOR R.P.P INFRA PROJECTS LIMITED

SHAMMI PRAKASH
COMPANY SECRETARY

Regd Office:

S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002. Tamilnadu. India. : +91 424 2284077

: ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

GSTIN No.: 33AAACR9307E1ZO





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:RPP:2024 DATE: 05.04.2024

NATIONAL STOCK EXCHANGE OF INDIA LTD

Plot no. C/I, G Block, Bandra-Kurla Complex, Bandra Kurla Complex Rd, Bandra East, Mumbai – 400051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: RPPINFRA ISIN No: INE324L01013

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.RPP INFRA PROJECTS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For RPP INFRA PROJECTS LIMITED.

Sharomi prakash COMPLIANCE OFFICER

MANAGER (SHARES)

"Subramanian Building", 1, Club House Road, Chennal - 600 002.

Ph: 28460390 (5 Lines), 40020700, E-mail: murali@cameoindla.com Website: www.cameoindla.com

CIN No.: U67120TN1998PLC041613



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:RPP:2024 DATE: 05.04.2023

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001. Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 533284

ISIN No: INE885A01032

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.RPP INFRA PROJECTS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For RPP INFRA PROJECTS LIMITED.

MANAGER (SHARES)

Shammi peakash COMPLIANCE OFFICER