

Date: 11.10.2023

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA

Dear Sir / Madam

Scrip Code: 533284

<u>Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2023 for 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 Playam Railway Colony (Post), Poondurai Road Erode - 638 002, Tamilnadu, India ☐: + 91 4242284077

: + 91 4242284077

🕶 : ao@rppipl.com

: www.rppipl.com

CIN : L45201TZ1995PLC006113 PAN : AAACR9307E

GSTIN: 33AAACR9307E1ZO



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/RPP/2023 October 05, 2023

M/s. RPP Infra Projects Ltd., S F No 454 RaghupathyNaiken Palayam Perunduari Road Erode-638002

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER (SHARES)