

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND, EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

For RKEC Projects Limited

Vijay Kumar Jannada

Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer