

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI LODR REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2021.**

I have examined all Registers, files and other documents relating to “M/s. RKEC PROJECTS LIMITED” (CIN: L45200AP2005PLC045795) maintained by “M/s. BIGSHARE SERVICES PRIVATE LIMITED” pertaining to transfer of equity shares of the company for the period from “1st October, 2020 to 31st March, 2021” for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI LODR Regulations, 2015 entered into by, “M/s. RKEC PROJECTS LIMITED” with National Stock Exchange(NSE) and based on the information provided by the Company, I hereby certify that during half year ended on “31st March, 2021” :

- A) No shares have been received or are pending for Physical /Transfer/ Split/ Replacement/Consolidation/Sub-division /Duplicate during the period from “1st October, 2020 to 31st March, 2021”.
- B) The entire shares of the Company are held in electronic form only.

Date: 09.04.2021
Place: Visakhapatnam



For P.N.Rao & Co.
Company Secretaries



(P.Narasinga Rao)
Proprietor
CP.No.2552

UDIN: F004406C000040310