

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI LODR REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER, 2018.**

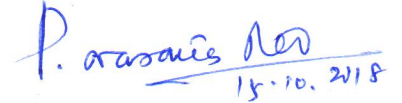
I have examined all Registers, files and other documents relating to “M/s. RKEC PROJECTS LIMITED” maintained by “M/s. BIGSHARE SERVICES PRIVATE LIMITED” pertaining to transfer of equity shares of the company for the period from “1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018” for the purpose 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 “30<sup>th</sup> September, 2018” :

- A) No shares have been received or are pending for transfer / Transmission/ Duplicate/ Split/ Remat/ Consolidation during the period from “1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018”.
- B) The entire shares of the Company are held in electronic form only.

Date: 15.10.2018  
Place: Visakhapatnam



For P.N.Rao & Co.  
Company Secretaries

  
15.10.2018

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