

Date: 25 April, 2018

To.

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Compliance Certificate under Regulation 7 (3) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent Viz., Bigshare Services Pvt Ltd, having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

For RKEC PROJECTS LIMITED

Swapna Bansons
Company Segretary and Compliance Officer

For Bigshare Services Pvt Ltd

Ashok Shetty

Compliance Officer