

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

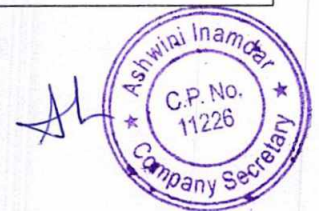
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For quarter ended	:	December 31, 2021				
2.	ISIN	:	INE786W01010				
3.	Face Value	:	Rs.10/-				
4.	Name of the Company	:	RKEC PROJECTS LIMITED				
5.	Registered office address	:	Door No. 10-12-1, Rednam Alcazar, 3 rd Floor, Opp. SBI Main Branch, Old Jail Road, Rednam Gardens, Vishakhapatnam AP – 530020 IN.				
6.	Correspondence address	:	Same as registered office.				
7.	Telephone and Fax Nos.	:	Tel: 0891-2574517 Fax: 0891-2574703				
8.	E-mail address	:	cs@rkecprojects.com				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. National Stock Exchange of India Limited ("NSE")				
10.	Issued Capital	:	<table border="1"><thead><tr><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>2,39,90,600</td><td>100%</td></tr></tbody></table>	No. of Shares	% of total issued capital	2,39,90,600	100%
No. of Shares	% of total issued capital						
2,39,90,600	100%						
11.	Listed capital {all Exchange(s)} as per Company Records	:	<table border="1"><tbody><tr><td>2,39,90,600</td><td>100%</td></tr></tbody></table>	2,39,90,600	100%		
2,39,90,600	100%						
12.	Held in Dematerialized form in CDSL	:	<table border="1"><tbody><tr><td>2,08,29,179</td><td>86.82%</td></tr></tbody></table>	2,08,29,179	86.82%		
2,08,29,179	86.82%						
13.	Held in Dematerialized form in NSDL	:	<table border="1"><tbody><tr><td>31,61,421</td><td>13.18%</td></tr></tbody></table>	31,61,421	13.18%		
31,61,421	13.18%						
14.	Physical	:	<table border="1"><tbody><tr><td>0</td><td>0.00%</td></tr></tbody></table>	0	0.00%		
0	0.00%						
15.	Total no. of Shares (12 + 13 + 14)	:	2,39,90,600				
16.	Reasons for difference, if any, between a. (10 & 11) and (10 & 15)	:	N.A				



	b. (11 & 15)	:	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / not applied for listing	Listed Stock Exchange(s) (Specify names)	on	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending from Stock Exchange(s) (Specify names)
NA							
*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)</i>							
18.	Register of Members is updated (Yes / No)					:	Yes
	If not updated, up to which date					:	NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	NA
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of De-mat requests		No. of Requests		No. of Shares		Reason for delay
	Confirmed after 21 days		NIL		NIL		NA
	Pending for more than 21 days		NIL		NIL		NA
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		: Mrs. Deepika Rathi, Company Secretary. Membership No- A53803 Tel: 0891-2574517 Fax : 0891-2574703				



23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	Ms. Ashwini Inamdar FCS No. 9409 CP No. 11226 Mehta & Mehta Company Secretaries A 103, Reya Society, Above LG Showroom, Opposite Pu La Deshpande Baug, Pune - 411030 Ph: +91 7420071553
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	:	Yes M/s. Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NIL

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)




Ashwini Inamdar
Partner
FCS No. 9409
CP No. 11226
UDIN: F009409C002235094

Place: Mumbai
Date: 20th January, 2022