



Date: 20th April 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 533284 ISIN: INE324L01013	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. NSE Symbol: RPPINFRA ISIN: INE324L01013
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Dear Sir/Madam

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find enclosed the certificate of "**Reconciliation of Share Capital Audit Report**" received from the Practicing Company Secretary in respect of reconciliation of the total Issued Capital, Listed Capital, Capital held by depositories in dematerialized form, the details of changes in share capital for the quarter ended 31st March 2026.

This is for your information and records. Kindly take note of the same.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

I Selvam
Company Secretary and Compliance Officer

Date: 15th April 2026

To,

Department of Corporate Services BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001.	Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051.
Scrip Code: 533284 ISIN: INE324L01013	NSE Symbol: RPPINFRA ISIN: INE324L01013

Dear Sir/Ma'am,

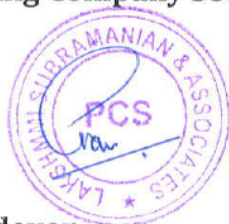
Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2026.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of **R.P.P Infra Projects Limited** for the quarter ended 31st March 2026 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours Faithfully,

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

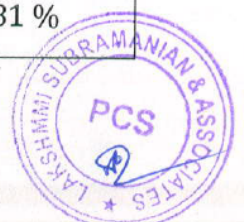


S. Vasudevan
Partner
FCS No. : 9495
CP No. : 27636

Date: 15.04.2026
Place: Chennai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st March 2026				
2. ISIN	INE324L01013				
3. Face Value	Rs.10/- Per Equity Share				
4. Name of the Company	R.P.P Infra Projects Limited				
5. Registered Office Address	SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode, Tamil Nadu - 638002				
6. Correspondence Address	SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode Tamil Nadu - 638002				
7. Telephone and Fax Nos.	Phone No. : +91 0424 2284077 Fax No. : +91 0424 2284077				
8. Email address	secretary@rppi.com				
9. Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
10. Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Number of Shares</th> <th style="width: 40%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4,96,80,584</td> <td style="text-align: center;">100 %</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	4,96,80,584	100 %
Number of Shares	% of Total Issued Capital				
4,96,80,584	100 %				
11. Listed Capital (Exchange-wise) (As per Company's records):					
BSE Limited (BSE)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%; text-align: center;">4,95,85,918</td> <td style="width: 40%; text-align: center;">99.81 %</td> </tr> </tbody> </table>	4,95,85,918	99.81 %		
4,95,85,918	99.81 %				
National Stock Exchange of India Limited (NSE)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%; text-align: center;">4,95,85,918</td> <td style="width: 40%; text-align: center;">99.81 %</td> </tr> </tbody> </table>	4,95,85,918	99.81 %		
4,95,85,918	99.81 %				
12. Held in dematerialized form in CDSL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%; text-align: center;">3,03,39,310</td> <td style="width: 40%; text-align: center;">61.07%</td> </tr> </tbody> </table>	3,03,39,310	61.07%		
3,03,39,310	61.07%				
13. Held in dematerialized form in NSDL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%; text-align: center;">1,92,45,922</td> <td style="width: 40%; text-align: center;">38.74%</td> </tr> </tbody> </table>	1,92,45,922	38.74%		
1,92,45,922	38.74%				
14. Physical	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%; text-align: center;">686</td> <td style="width: 40%; text-align: center;">0.00%</td> </tr> </tbody> </table>	686	0.00%		
686	0.00%				
15. Total No. of Shares (12+13+14)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%; text-align: center;">4,95,85,918</td> <td style="width: 40%; text-align: center;">99.81 %</td> </tr> </tbody> </table>	4,95,85,918	99.81 %		
4,95,85,918	99.81 %				



16. Reasons for difference if any, between (10&11), (10&15) and ~~(11&15)~~

On August 2, 2024, the Company forfeited 94,666 partly paid-up equity shares of Rs.10/- each due to non-payment of the final call money. The forfeiture has been duly approved by both the stock exchanges

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 on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchanges (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is Updated (Yes/No)

Yes

Not Applicable

If not, updated up to which date

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?

Not Applicable



Lakshmmi Subramanian & Associates
Continuous Sheet

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 demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone No. and Fax No. of the Compliance officer of the Company.

Mr. I Selvam
Company Secretary and Compliance Officer
(Appointed w. e. f 14th January 2026)
ICSI Membership No. ACS 79000

Mr. Shammi Prakash
Company Secretary and Compliance Officer
(Resigned w. e. f 05th December 2025)
ICSI Membership No. FCS 12231
Phone No. : +91 0424 2284077
Fax No. : +91 0424 2284077

23. Name, Address, Telephone No. & Fax No., Regn. No of the Auditor

Mr. S. Vasudevan,
Partner
M/s. Lakshmmi Subramanaian & Associates,
Murugesu Naicker Office Complex,
No. 81, Greams Road, Thousands Lights,
Chennai-600006.
C.P. No. : 27636; FCS No. : 9495
Phone and Fax No: 28292272-73

24. Appointment of common agency for share registry work

If yes (name & address)

Cameo Corporate Services Limited.
SEBI Registration No: INR000003753
"Subramanian Building", No.1, Club House Road,
Chennai- 600002
Phone: 044-28460390
Email: cameo@cameoindia.com

25. Any other detail that the auditor may like to provide. (e. g. BIFR Company, Delisting from SE, Company changed its name etc.)

a) On August 2, 2024, the Company forfeited 94,666 partly paid-up equity shares of Rs.10/- each due to non-payment of the final call money. The forfeiture has been duly approved by both the stock exchanges. The said 94,666 forfeited equity shares account for the difference between the Issued Capital and the Listed Capital/Total Number of equity shares.



Lakshmmi Subramanian & Associates
Continuous Sheet

b) During the quarter under review, on 24th February 2026, Mr. P. Arul Sundaram and Mrs. A. Nithya, Promoters of the Company, transferred 20,000 and 39,80,000 equity shares, respectively, in favour of Ms. N. A. Tharunya, an immediate relative/daughter of the said Promoters and a member of the Promoter Group. The said inter-se transfer of shares between the Promoters was effected by way of gift in accordance with Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011, without any change in control of the Company.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



S. Vasudevan
Partner
FCS No. 9495
CP No. 27636

Peer Review Certificate No. 6608/2025
UDIN: F009495H000106339

Date: 15.04.2026
Place: Chennai