



DATED: 3RD DECEMBER 2018

To,
LISTING COMPLIANCE DEPARTMENT
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
REGD OFF: 4TH FLOOR, VIBGYOR TOWERS,
PLOT No.C-62, OPP.TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI-400098

SCRIP SYMBOL: RAJPARIS

Dear Sir,

Sub: RESIGNATION OF COMPANY SECRETARY – Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015

We wish to inform you the Company Secretary and Compliance Officer Mrs-Namrata Jain has resigned and she was relieved from the services of the Company with effect from 3rd December 2018. The Company has initiated steps to recruit and appoint another company secretary.

The Board of Directors designated the Chief Financial Officer Mr V Balasubramanian to function as the Compliance Officer under regulation 6 till such time another Company Secretary is appointed.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

This letter along with the annexure is being uploaded ONLY at MYLISTING PORTAL <https://mylisting.msei.in> and an Email is also being sent to your ListingCompliance@msei.in, as mandated by your Exchange.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR