Friday, April 16, 2021

To,

Corporate Relationship Department **BSE Limited Ltd** 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400001. **Scrip Code: 533284** The Manager, Listing Department **National Stock Exchange of India** Exchange Plaza, 5th Floor, Plot no. C/1, Block G, BandraKurlaComplex, Bandra (East), Mumbai - 400051. **Scrip Code: RPPINFRA**

Dear Sir/Madam,

Sub: In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

We would like to inform you that, We, P.Arulsundaram and A Nithya, promoters of M/s. R.P.P INFRA PROJECTS LIMITED pledged 4,70,000 & 3,40,000 Shares of the Company, respectably on 12.04.2021 to Mrs.Srisaradha.A for the purpose of personal loan.

Kindly note the above compliances for your records.

Thanking you,

Yours Truly,

A Nithya Signature of the Authorized Signatory Promoter

Friday, April 16, 2021

То

R.P.P INFRA PROJECTS LIMITED

SF No. 454, RaghupathynaikenPalayam, Railway Colony Post, Poondurai Road, Erode – 638002.

Sub: In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

We would like to inform you that, We, P.Arulsundaram and A Nithya, promoters of M/s. R.P.P INFRA PROJECTS LIMITED, pledged 4,70,000 & 3,40,000 Shares of the Company, respectably on 12.04.2021 to Mrs.Srisaradha.A, for the purpose of Personal Loan.

Disclosure by the promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance has been enclosed.

Kindly note the above compliances for your records.

Thanking you,

Yours Truly,

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A Nithya Signature of the Authorized Signatory Promoter

Gowriamma N.A. Yagavi A. Nithya Arulsundaram Tharunya N A him(**) Promoter (s) or PACs with Details of the release of encumbrance: been created/released/invoked Name of the Name of the promoter or PAC on whose shares encumbrance has Date of reporting company are listed Names of the Stock Exchanges where the shares of the target Name of the Target company (TC) Signature of the Authorized Signatory total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the Place: Erode/Date: 16.04.2021 they are reporting on the date of event or not. (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of ω 57,49,89 72,68,4 43 33,848 Promoter holding 27500 Number 50 company (1) in the target % of total share 24.31 30.73 capital 0.00 0.12 0.14 1681557 5818443 Promoter holding encumbered (2) Number . already % of share 07.11 24.60 capital . 2 event Type of Creation Creation release / (creation invocation) Shares and Takeovers) Regulations, 2011 1 ·Date of creation/ release/ invocation of 12.04.2021 12.04.2021 encumbrance . 1. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai P.Arulsundaram and A Nithya **R.P.P INFRA PROJECTS LIMITED** 16.04.2021 Details of events pertaining to encumbrance (3) disposal undertaking / others) (pledge/ lien/ non ce encumbran Type of Pledge Pledge . i, encumbrance ** Reasons for Loan Persona Loan Personal . . 340000 470000 Number ĩ . % of share 01.44 01.99 capital ī 1 Mrs. SRISARADHA.A SRISARADHA.A Mrs. favor shares encumbered *** whose the entity in Name of 1 (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] shares (creation Post event holding of encumbered 6288443 2021557 Number ï % of total share capital 08.55 26.60 . .