From -

Nithya Arulsundaram Yagavi , 11, Raghupathy Naikenpalayam, Railway Colony(PO) Erode, Pin-638002

Date-17 August, 2023.

To,
The Corporate Relations Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no C/1, G-Block
Bandra Kurla Complex
Bandra (E) Mumbai-400051
Maharastra
Email id-Takeover@nse.co.in

TO,
The Corporate Relations Department,
The BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Email id-Corp. relations@bseindia.com
Security Code no-533284

Dear Sir/Madam,

Security Code No: RPPINFRA

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2021

With reference to the above said subject, I hereby inform you that I, Nithya Arulsundaram Yagavi, (Promoter of RPP Infra Projects Limited) have received gift 3919515 equity shares on 30.06.2023 from Mr. P Arulsundaram (her Father).

Details of the same are mentioned in the annexure attached herewith.

Kindly find the same in order and take in your record.

Thanking You,

Yours Faithfully,

N.A. Lie

Nithya Arulsundaram Yagavi

Cc to

RPP Infra Projects Limited

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1 | General Details | | | | | | |
|---|--------------------------------|--|--|--|--|--|--|
| | a. | acquirers, provide full contact details of any one acquirer (the correspondent acquirer) | Ms. Nithya Arulsundaram Yagavi No.11 Aanakkalpalayam, Ragupatinayakan Palayam Pudur Erode Tamil Nadu-638002 Telephone No: E-mail: yagavi@rppipl.com | | | | |
| | b. | Whether sender is the acquirer (Y/N) | Yes | | | | |
| | c. | If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) | | | | | |
| | d. | Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer | | | | | |
| 2 | Compliance of Regulation 10(7) | | | | | | |
| | a. | Date of report | 17.08.2023 | | | | |
| | b. | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition | No | | | | |
| | c. | Whether the report is accompanied with fees as required under Regulation 10(7) | Yes | | | | |
| 3 | Compliance of Regulation 10(5) | | | | | | |
| | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition | | | | | |
| | b. | Date of Report | 17.08.2023 | | | | |
| 4 | Con | npliance of Regulation 10(6) | , | | | | |
| | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition | | | | | |
| | b. | Date of Report | 17.08.2023 | | | | |
| 5 | Det | Details of the Target Company (TC) | | | | | |
| | a. | Name & address of TC | R.P.P Infra Projects Limited SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode-638002 IN | | | | |

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

| | b. | Name of the Stock Exchange(s) where the shares of the TC are listed | NSE and I | BSE | | | | | |
|----|-----|---|---------------------------|---------------------|------------------|-----------------------|--|--|--|
| 6 | Det | Details of the acquisition | | | | | | | |
| | a. | Date of acquisition | 30.06.2023 | | | | | | |
| | b. | Acquisition price per share (in Rs.) | NA . | | | | | | |
| | c. | Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) | NA | | | | | | |
| | d. | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) | Before the acquisition | | | | | | |
| | | | Belefe | % w.r.t total | 1 ARCO UI | % w.r.t total | | | |
| | | | No. of Shares | share capital of TC | No. of Shares | share capital of TC | | | |
| | | Name of the acquirer(s) / PAC (**) | 54157 | 0.14 | 3973672 | 10.49 | | | |
| | e. | Shareholding of seller/s in TC (in terms of no. | | <u> </u> | | | | | |
| | | & as a percentage of the total share/voting capital of the TC) | Before the acquisition | | After th | After the acquisition | | | |
| | | | Belefe | % w.r.t total | 111101 111 | % w.r.t total | | | |
| | | | No. of | share capital of | No. of | share capital | | | |
| | | | Shares | TC | Shares | of TC | | | |
| | | Name of the seller(s)(**) | 11629509 | 30.70 | 7709994 | 20.35 | | | |
| 7 | | Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i) | | | | | | | |
| | a. | Provide the names of the seller(s) | Mr. Arulsundaram Poosppan | | | | | | |
| | b. | Specify the relationship between the acquirer(s) and the seller(s). | Daughter and Father | | | | | | |
| | c. | Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1). | Yes | | | | | | |
| | d. | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | 42.02 | | | | | | |
| 2. | e. | If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | | | | × . | | | |

| f. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable. | Yes |
|----|--|-----|
| g. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | No |
| h. | Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same. | |
| i. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with. | Yes |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Date:17.08.2023

Place: Erode

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

11111