

From –

Ms N A Tharunya ,  
11, Raghupathy Naikenpalayam,  
Railway Colony(PO) Erode,  
Pin-638002

Date-13 August,2023

To, The Corporate Relations Department The National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot no C/1, G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Maharastra Email id- <a href="mailto:Takeover@nse.co.in">Takeover@nse.co.in</a> Security Code No :RPPINFRA	TO, The Corporate Relations Department, The BSE Limited 25 <sup>TH</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 <b>Email id-Corp. <a href="mailto:relations@bseindia.com">relations@bseindia.com</a></b> Security Code no-533284
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2021

With reference to the above said subject, I hereby inform you that I, Ms N A Tharunya,(Promoter of RPP Infra Projects Limited) have received gift 10157 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,**

*Tharunya N. A*

**N A Tharunya**

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**

<b>1</b>	<b>General Details</b>	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Ms. N A Tharunya No.11 Aanakkalpalayam, Ragupatinayakan Palayam Pudur Erode Tamil Nadu-638002 Telephone No: E-mail ID: tharunya@rppi.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	
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
	a. Date of report	13.08.2023
	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
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
	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	No
	b. Date of Report	13.08.2023
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
	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	No
	b. Date of Report	13.08.2023
<b>5</b>	<b>Details of the Target Company (TC)</b>	
	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 BSE			
<b>6</b>	<b>Details of the acquisition</b>					
	a.	Date of acquisition	30.06.2023			
	b.	Acquisition price per share (in Rs.)	57.33			
	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		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)	44000	0.12	54157	0.14
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**)	11629509	30.70	11619352	30.68
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)</b>					
	a.	Provide the names of the seller(s)	Mr. Arulsundaram Poospan			
	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			
	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.	No
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:**

*Tharunya N.A*

**N A THARUNYA**

**Date:13.08.2023**

**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.