

A.NITHYA

No. 11, Raghupathy Naickenpalayam, Annaikalpalayam,
Railway Colony, Lakkapurampudur,
Erode - 638002

Friday, 20th March, 2020

BSE Limited Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

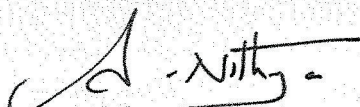
I would like to inform you that, I, A.Nithya, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED along with my relatives purchased 1,45,000 Shares of the Company on 18th & 19th March, 2020.

And the Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for sale of shares has been enclosed as per Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly note the above Compliances for your records.

Thanking you,

Yours Truly,


(A.Nithya)

Promoter
RPP Infra Projects Limited

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

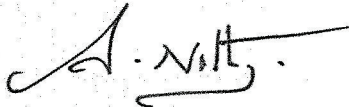
Name of the Target Company (TC)	R.P.P INFRA PROJECTS LIMITED								
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Mrs. A.Nithya (Acquirer) Mrs. N.A. Yagavi (PAC) Mrs. N.A. Tharunya (PAC)								
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes - Promoter								
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & National Stock Exchange of India Limited								
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)						
Before the acquisition under consideration, holding of :									
a) Shares carrying voting rights	5324898	23.56	-						
<table border="1"> <tr> <td>Mrs. A.Nithya</td> <td>5324898 Shares</td> </tr> <tr> <td>Mrs. N.A. Yagavi</td> <td>Nil</td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>Nil</td> </tr> </table>	Mrs. A.Nithya	5324898 Shares	Mrs. N.A. Yagavi	Nil	Mrs. N.A. Tharunya	Nil	-	-	-
Mrs. A.Nithya	5324898 Shares								
Mrs. N.A. Yagavi	Nil								
Mrs. N.A. Tharunya	Nil								
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-						
c) Voting rights (VR) otherwise than by shares									
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting									

rights in the T C (specify holding in each category)									
e) Total (a+b+c+d)	5324898	23.56	-						
Details of acquisition/sale									
a) Shares carrying voting rights acquired/sold	145000	0.64	-						
<table border="1"> <tr> <td>Mrs. A.Nithya</td> <td>10000 Shares</td> </tr> <tr> <td>Mrs. N.A. Yagavi</td> <td>25000 Shares</td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>20000 Shares</td> </tr> </table>	Mrs. A.Nithya	10000 Shares	Mrs. N.A. Yagavi	25000 Shares	Mrs. N.A. Tharunya	20000 Shares			
Mrs. A.Nithya	10000 Shares								
Mrs. N.A. Yagavi	25000 Shares								
Mrs. N.A. Tharunya	20000 Shares								
b) VRs acquired /sold otherwise than by shares	-	-	-						
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-						
d) Shares encumbered / invoked/released by the acquirer									
e) Total (a+b+c+/-d)	145000	0.64	-						

After the acquisition/sale, holding of:									
a) Shares carrying voting rights	5469898	24.20	-						
<table border="1"> <tr> <td>Mrs. A.Nithya</td> <td>5424898 Shares</td> </tr> <tr> <td>Mrs. N.A. Yagavi</td> <td>25000 Shares</td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>20000 Shares</td> </tr> </table>	Mrs. A.Nithya	5424898 Shares	Mrs. N.A. Yagavi	25000 Shares	Mrs. N.A. Tharunya	20000 Shares			
Mrs. A.Nithya	5424898 Shares								
Mrs. N.A. Yagavi	25000 Shares								
Mrs. N.A. Tharunya	20000 Shares								
b) Shares encumbered with the acquirer	-	-	-						
c) VRs otherwise than by shares	-	-	-						
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-						
e) Total (a+b+c+d)	5469898	24.20	-						
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market								
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.03.2020/19.03.2020								
Equity share capital / total voting capital of the TC before the said acquisition / sale	22600584								
Equity share capital/ total voting capital of the TC after the said acquisition / sale	22600584								
Total diluted share/voting capital of the TC after the said acquisition	-								

(*) Total share capital/ voting 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 total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



A.Nithya

Date: 20.03.2020

Place: Erode