



RPP Infra Projects Ltd

Ref No.320/ SECT/STOCK EXCHANGE /2022-23

Date: 27.06.2022

BSE Limited

1st Floor 25, "P.J. Towers"

Dalal Street,

Mumbai – 400 001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 501

Scrip Code: RPPINFRA

Subject: Outcome of the meeting of Rights Issue Committee of the Board of Directors (Board) of R.P.P. Infra Projects Limited (Company) under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for first and final call of equity shares on rights basis (Rights Equity Shares)

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Rights Issue Committee of the Board of Directors of the Company in their meeting held on June 27, 2022, has allotted 3,47,992 fully paid-up Equity shares on which the final call money of Rs.12 per share has been received. Further 3,47,992 equity shares of Rs.6 each allotted earlier under ISIN IN9324L01011 stand cancelled.

The aforesaid allotted shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE324L01013 subject to completion of necessary corporate actions and receipt of listing and trading approvals from the Stock Exchanges.

Post allotment as stated above, the paid-up equity share capital of the Company is Rs.37,56,62,204 (Rupees Thirty Seven Crores Fifty Six Lakhs Sixty Two Thousand Two Hundred and Four only) divided into 3,70,94,675 (Rupees Three Crores Seventy Lakhs Ninety Four Thousand Six Hundred and Seventy Five only) fully paid up equity shares of Rs.10 each and 7,85,909 equity shares partly paid up (Rs.6 paid up).

The above is for your information and dissemination to the members.

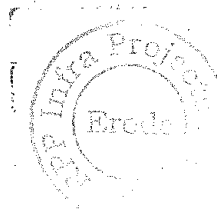
Thanking you.

Yours faithfully,

For R.P.P. Infra Projects Limited


A.Nithya

Whole Time Director/CFO



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CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No. : 33AAACR9307E1Z0