

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 th Floor, Plot no C/1, G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Maharashtra Email id- Takeover@nse.co.in Security Code No :RPPINFRA	TO, The Corporate Relations Department, The BSE Limited 25 TH Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Email id-Corp. relations@bseindia.com 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 for disclosures under Regulation 29(1) 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 and Persons Acting in Concert (PAC) with the acquirer	MS. THARUNYA N A		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
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	44000	0.12	0.12
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)			

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10157	0.02	0.02
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			
Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	54157	0.14	0.14
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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	37160905		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37160905		
Total diluted share/voting capital of the TC after the said acquisition	37880584		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
MS. THARUNYA N A	Yes	AUXPT4552D

Signature of the acquirer / Authorised Signatory

Tharunya N.A

Place: ERODE

Date: 13-08-2023

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
