



# RPP Infra Projects Ltd

Monday, 23<sup>rd</sup> December, 2019

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

**Sub: Intimation of Incorporation of Associate Company at Myanmar**

In continuation of our letter dated 24-09-2019 for the Myanmar work order under JV, further we would like to inform you that company has incorporated a Private Limited Company in the Name of M/s RK-RPP (JV) PRIVATE LIMITED, jointly with R.K. INFRACORP PRIVATE LIMITED.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

**A.KARTHISWARAN**  
**COMPANY SECRETARY**  
**Encl: As above**

Regd Office :  
S.F. No. 454, Raghupathnaikena Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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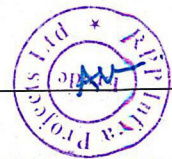
CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0



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## Annexure A

Sr.no	Particulars	Details
a	name of the target entity, details in brief such as size, turnover etc.;	M/s RK-RPP (JV) PRIVATE LIMITED i) Authorised Paid up capital 1,50,000 USD ii) Paid up Share Capital - Nil (Company Created - Yet Shares issued) iii) Turn over : Nil ( Yet to commence Business Operation)
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	No
c	industry to which the entity being acquired belongs;	New Company yet to commence its business operation
d	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	New Company incorporated as Associate Company for the purpose of Myanmar project work.
e	brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f	indicative time period for completion of the acquisition;	Not applicable
g	nature of consideration - whether cash consideration or share swap and details of the same;	Cash



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<b>h</b>	cost of acquisition or the price at which the shares are acquired;	Yet Shares issued – shares will issue at par value
<b>i</b>	percentage of shareholding / control acquired and / or number of shares acquired;	49%
<b>j</b>	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	New company is incorporated at Myanmar under associate category and is yet to commence the business operations.



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