

**A.NITHYA**

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

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**Friday, 03<sup>rd</sup> April, 2020**

<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: 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 my relatives purchased 16348 Shares of the Company on 31<sup>st</sup> 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. N.A. Yagavi (Acquirer) Mrs. N.A. Tharunya (Acquirer)																						
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 (**)																				
<b>Before the acquisition under consideration, holding of :</b>																							
a) Shares carrying voting rights	12013391	53.15	-																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Mrs. A.Nithya</td> <td style="width: 20%;">5424898</td> <td></td> <td></td> </tr> <tr> <td>Mr. A.Arulsundaram</td> <td>6543443</td> <td></td> <td></td> </tr> <tr> <td>Smt Gowriammal</td> <td>50</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Mrs. N.A. Yagavi</td> <td>25000</td> <td></td> <td></td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>20000</td> <td></td> <td></td> </tr> </table>	Mrs. A.Nithya	5424898			Mr. A.Arulsundaram	6543443			Smt Gowriammal	50	-	-	Mrs. N.A. Yagavi	25000			Mrs. N.A. Tharunya	20000			-	-	-
Mrs. A.Nithya	5424898																						
Mr. A.Arulsundaram	6543443																						
Smt Gowriammal	50	-	-																				
Mrs. N.A. Yagavi	25000																						
Mrs. N.A. Tharunya	20000																						
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)	12013391	53.15	-				
<b>Details of acquisition/sale</b>							
a) Shares carrying voting rights acquired/sold	16348	0.07	-				
<table border="1"> <tr> <td>Mrs. N.A. Yagavi</td> <td>8848 Shares</td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>7500 Shares</td> </tr> </table>	Mrs. N.A. Yagavi	8848 Shares	Mrs. N.A. Tharunya	7500 Shares			
Mrs. N.A. Yagavi	8848 Shares						
Mrs. N.A. Tharunya	7500 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)	16348	0.07	-				

<p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights</p> <table border="1" data-bbox="240 386 792 590"> <tr> <td>Mrs. A.Nithya</td> <td>5424898</td> </tr> <tr> <td>Mr. A.Arulsundaram</td> <td>6543443</td> </tr> <tr> <td>Smt Gowriammal</td> <td>50</td> </tr> <tr> <td>Mrs. N.A. Yagavi</td> <td>33848</td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>27500</td> </tr> </table> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	Mrs. A.Nithya	5424898	Mr. A.Arulsundaram	6543443	Smt Gowriammal	50	Mrs. N.A. Yagavi	33848	Mrs. N.A. Tharunya	27500	12029739	53.22	-
Mrs. A.Nithya	5424898												
Mr. A.Arulsundaram	6543443												
Smt Gowriammal	50												
Mrs. N.A. Yagavi	33848												
Mrs. N.A. Tharunya	27500												
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	31.03.2020												
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 handwritten signature in black ink, appearing to read 'A. Nithya' with a stylized flourish at the end.

**A.Nithya**

**Date: 03.04.2020**

**Place: Erode**