Monday, June 10, 2019

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I would like to inform you that, I, P.Arulsundaram, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, pledged 5,00,000 Shares of the Company on 03.06.2019 to M/s. INDIAN OVERSEAS BANK LIMITED which was pledged for the purpose of Working Capital Loan.

And the Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance has been enclosed.

Kindly note the above compliances for your records.

Thanking you,

Yours Truly,

(P.Arulsundaram)

<u>Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target company (TC)								R.P.P INFRA PROJECTS LIMITED							
Names of the Stock Exchanges where the shares of the target								1. BSE Limited, Mumbai							
company are listed								2. National Stock Exchange of India Limited, Mumbai							
Date of reporting								03.06.2019							
Name of the promoter or PAC on whose shares encumbrance has								P.ARULSUNDARAM							
been created/ released/invoked								P.ARULSUNDARAM							
Details of the release of encumbrance:															
Name of the Promoter (s) or PACs with him(**)	Promoter I in the ta compan	irget	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation encumbra		Type of encumbran ce (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance ++	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
P.Arulsundaram	6543443	28.95	5318443	23.53	Creation	03.06.2019		Pledge	Working Capital Loan	500000	2.21	Indian Overseas Bank Limited	5818443	25.76	
A.Nithya	5324898	23.56	3170151	14.03	-	-		-	-	-	-	-	-	-	
Gowriammal	50	0.00	-	-	-	-		•	-	-	-	-	-	-	

Signature of the Authorized Signatory

Place: Erode Date: 03.06.2019

^(**) The names of all the promoters, their shareholding in the target company and their piedged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^(*) Total share 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.