## Saturday, 6th April, 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

Sub: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011- Reg.

Dear Sir/Madam,

As per SEBI Regulation 30(2) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being a promoter of RPP Infra Projects Limited hereby submitting the total shareholding along with the other promoters of the Company for the financial year ended 31.03.2019.

This is for your kind information and update the above compliances in your records.

Thanking you,

Yours Truly,

A. NITHYA

**Authorised Signatory** 

# <u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	M/s. R.P.P INFRA PROJECTS LIMITED S F No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode – 638002.		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited, Mumbai.		
Particulars of the shareholder(s):	2. National Stock Exchange of India Ltd, Mumbai.		
Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or)	A. NITHYA P. ARUL SUNDARAMDARAM GOWRIAMMAL		
Name(s) of promoter(s), member of the promoter group and PAC with him.			
Particulars of the shareholding of person(s)	Number of	% w.r.t. total	% of total
mentioned at (3) above	shares	share / voting	diluted
		capital wherever applicable	share/voting capital of TC (*)
As on March 31st of the year, holding of:			
Shares: 14 14 14 14 14 14 14 14 14 14 14 14 14	11868391	52.51	52.51
Voting Rights (otherwise than by shares)	-	<del>-</del>	-
Warrants,			
Convertible Securities	p=-	-	-
Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total in the second of the sec	11868391	52.51	52.51

(\*) 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.

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

A. NITHYA

**Authorised Signatory** 

Dated this 6th day of April, 2019 at Erode

## Part-B

# Name of the Target Company: M/s. R.P.P INFRA PROJECTS LIMITED

Name(s) of the person and	Whether the person belongs	PAN of the person and PACs
Persons Acting in Concert	to Promoter/Promoter group	
(PAC) with the person		. :
A. NITHYA	Promoter	ABSPN5094N
P. ARUL SUNDARAM	Promoter	ACGPA7995N
GOWRIAMMAL	Promoter	AEHPG6305H

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

A. NITHYA

**Authorised Signatory** 

Dated this 6th day of April, 2019 at Erode