

Thursday, 30th September 2021

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

Dear Sir/Mam,


We would like to inform you that, IDBI BANK LIMITED (**Lender**) has on 28.09.2021, released 40,00,000 equity shares held by us, viz. A. Nithya, and P. Arulsundaram, Promoters of M/s. R.P.P. INFRA PROJECTS LIMITED (**Company**), which were pledged as collateral in respect of the working capital loan granted by the Lender to the Company.

The requisite disclosure by us to the Stock Exchanges and to the Company is enclosed.

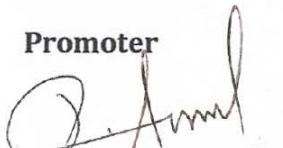
Kindly note the above compliances for your records.

Thanking you,

Yours Truly,


(A. Nithya)

Promoter


(P. Arulsundaram)

Promoter

Thursday, 30th September 2021

To

R.P.P. INFRA PROJECTS LIMITED
SF No. 454, Raghupathynaiken Palayam,
Railway Colony Post, Poondurai Road,
Erode - 638002.

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

Dear Sir/Mam,

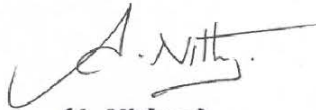
We would like to inform you that, IDBI BANK LIMITED (**Lender**) has on 28.09.2021, released 40,00,000 equity shares held by us, viz. A. Nithya, and P. Arulsundaram, Promoters of M/s. R.P.P. INFRA PROJECTS LIMITED (**Company**), which were pledged as collateral in respect of the working capital loan granted by the Lender to the Company.

The requisite disclosure by us to the Stock Exchanges and to the Company is enclosed.

Kindly note the above compliances for your records.

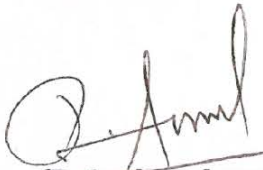
Thanking you,

Yours Truly,



(A. Nithya)

Promoter



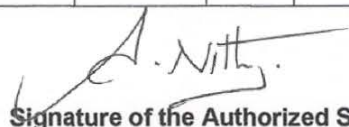
(P. Arulsundaram)

Promoter

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

| | |
|---|---|
| Name of the Target company (TC) | R.P.P INFRA PROJECTS LIMITED |
| Names of the Stock Exchanges where the shares of the target company are listed | 1. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai |
| Date of reporting | 30.09.2021 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | A NITHYA AND P ARULSUNDARAM |

| Details of the release of encumbrance: | | | | | | | | | | | | | |
|---|--|--------------------------|---|--------------------------|---|--|--|-----------------------------|----------------|--------------------|---|---|--------------------------|
| Name of the Promoter (s) or PACs with him(**) | Promoter holding in the target company (1) | | 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 of encumbrance | Type of encumbrance (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 | 7268443 | 30.73 | 6288443 | 26.59 | Release | 28.09.2021 | Pledge | Working Capital Loan | 2318443 | 9.80 | IDBI Bank | 3970000 | 16.79 |
| A.Nithya | 5749898 | 24.31 | 2021557 | 8.55 | Release | 28.09.2021 | Pledge | Working Capital Loan | 1681557 | 7.11 | IDBI Bank | 340000 | 1.44 |
| N.A.Yagavi | 33848 | 0.14 | - | - | - | - | - | - | - | - | - | - | - |
| Tharunya N A | 27500 | 0.12 | - | - | - | - | - | - | - | - | - | - | - |
| Gowriammal | 50 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |


Signature of the Authorized Signatory

Place: Erode
Date: 30.09.2021

(**) The names of all the promoters, their shareholding in the target company and their pledged 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.