

Friday, 18th February 2022

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/Madam,

I, P. Arulsundaram Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, would like to inform you, of the Creation of pledge on 15.02.2022 in favour of Indian Overseas Bank on 12,00,000 equity shares of the Company as collateral for the Working capital Loan granted by the Lender to the company as per Sanction Letter.

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,


(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	18.02.2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	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	11629509	30.70	4970000	13.12	Creation	15.02.2022	Pledge	Working capital	1200000	3.17	Indian Overseas Bank	6170000	16.29
A.Nithya	9199837	24.29	1840000	4.86	-	-	-	-	-	-	-	*1840000	4.86
N.A.Yagavi	54157	0.14	-	-	-	-	-	-	-	-	-	-	-
Tharunya N A	44000	0.12	-	-	-	-	-	-	-	-	-	-	-
Gowriammal	80	0.00	-	-	-	-	-	-	-	-	-	-	-

(Signature)

**Signature of the Authorized Signatory
Place: Erode
Date: 18.02.2022**

Note: * 15,00,000 shares pledged under dispute.

(**) 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.