Thursday, 28th February, 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: 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.

Dear Sir/Madam,

I would like to inform you that, I, A.Nithya, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, sold 2, 55, 000 shares of the company on 26th February, 2019.

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 Ltd

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: R.P.P INFRA PROJECTS LIMITED ISIN of the company: INE324L01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

9842758077	A. Nithya ABSPN5094N 00125357 No. 11, R.N.Palayam, Railway Colony, Erode - 638002 +91	▶∆		Name, PAN, DIN & address with contact nos.
	Promoter	2		Category of Person (Promoters/ KMP / Directors/imm ediate Relative to/others etc.)
	Equity Shares	ω	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Securities held prior to acquisition/disposal
	5579898 and 24.69	4	No. and % of share holding	ld prior to 'disposal
	Equity Shares	55	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Securities acquired /Disposed
	2550 00	δ	No.	is acqui
	2626 5000	7	Value	red/Disj
	Sell	8	Transactio n Type (Buy/Sale/ Pledge /Revoke/l nvoke)	oosed
	Equity Shares	9	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Securities held post acquisition/disposa
	5324898 and 23.56	10	No. and % of Share holding	eld post disposal
	26.02.2019 26.02.2019 28.02.2019	11	From	Date of allotmen advice/ acquisition of shares/ sale of shares specify
,	26.02.2019	12	To .	Date of allotment advice/ acquisition of shares/ sale of shares specify
	28.02.2019	ü		Date of intimation to company
	Demat	14		Mode of acquisition /disposal (on market/public/ri ghts/preferential offer / off market/ Inter-se transfer, ESOPs etc.)

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

BSE	NI .	Nil	Nil	Nil	Nil	Nil .
21	. 20	19	18	17	16	15
	(contracts * lot size)		(contracts * lot size)			
	Number of units	Notional Value	Number of units	Notional Value		
trade was executed	Sell	S	Buy		Contract specifications	Type of contract
Exchange on which the		tions etc)	Trading in derivatives (Specify type of contract, Futures or Options etc)	n derivatives (Specify typ	Trading in	

Whole Time Director

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Date: 28.02.2019 Place: Erode

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	-			
Na	me of the Target Company (TC)	R.P.P INFRA F	PROJECTS LIMITI	ED
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer		A. NITHYA		
	nether the acquirer/seller belongs to Promoter/Promoter oup	Promoter		
	me(s) of the Stock Exchange(s) where the shares of TC Listed	BSE & NSE		•
	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 (**)
Ве	fore the acquisition under consideration, holding of :			·
a)	Shares carrying voting rights	5579898	24.69	- ,
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)	5579898	24.69	<u>.</u>
De	tails of acquisition /sale			
a)	Shares carrying voting rights acquired/sold	255000	1.13	-
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)	255000	1.13	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5324898	23.56	-
b) Shares encumbered with the acquirer	-	-	- -
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	5324898	23.56	-
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / interse transfer etc).	Open market		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.02.2019		
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		1.
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

A NITHYA

Whole Time Director

Date: 28.02.2019 Place: Erode

outstanding convertible securities/warrants into equity shares of the TC.