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 (**Company**) would like to inform you, of the creation of pledge on 20.10.2021 in favour of Indian Bank (**Lender**) on 10,00,000 equity shares of the Company as collateral for 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,

(P. Arulsundaram)

Promoter

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,

I, P. Arulsundaram Promoter of M/s. R.P.P. INFRA PROJECTS LIMITED (**Company**) would like to inform you, of the creation of pledge on 20.10.2021 in favour of Indian Bank (**Lender**) on 10,00,000 equity shares of the Company as collateral for 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,

(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

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Name of the Target company (TC)							R.P.P INFRA PROJECTS LIMITED							
Names of the Stock Exchanges where the shares of the target						et 1. BSE I	1. BSE Limited, Mumbai							
company are listed							2. National Stock Exchange of India Limited, Mumbai							
Date of reporting							22.10.2021							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							P. ARULSUNDARAM							
Details of the re	elease of en	cumbrar	nce:		7									
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	3970000	16.79	Creation	20.10.2021	Pledge	Working Capital Loan	1000000	4.23	Indian Bank	4970000	21.01	
A.Nithya	5749898	24.31	340000	1.44	-	-	-	- 7	-	-		340000	1.44	
N.A.Yagavi	33848	0.14		-	-	-	-	-	•	-	1.	-	-	
Tharunya N A	27500	0.12	•	-	-		-	-	•	-			-	
Gowriammal	50	0.00		-		_	-	_	_		-	-	-	

Signature of the Authorized Signatory

Place: Erode Date: 22.10.2021

(**) 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.