



RPP Infra Projects Ltd

Date-23 Feb,2024

To:

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Subject-Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

R.P.P Infra Project Limited announces to receive award Rs. 1,28,76,450/ from M/s Mangalore Sez Limited by Arbitral Tribunal

In accordance with the provision of securities and exchange board of India (listing obligations and disclosure requirements regulations

We would like to inform that R. P. P Infra Projects Limited has been awarded total amount Rs. 1,28,76,450 (Rupees One Crore twenty eight lakhs seventy six thousands and Four hundered Fifty only including interest up to the date of award) by Arbitral Tribunal. Settlement agreement for award is executed between M/s R.P.P Infra Projects Limited and M/S Mangalore Sez Limited as on 22th Feb 2024.

Kindly note the above Information in your records & we will update any further development on same.

In addition to this, attached herewith Declaration as per SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated September 09, 2015.

Thanking you,

Yours Truly,

For R.P.P Infra Projects Limited

A.Nithya
Whole Time Director/CFO

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO



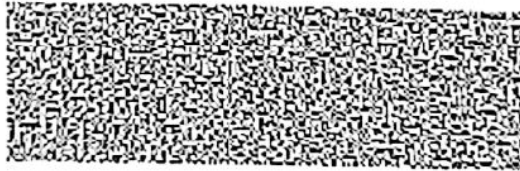
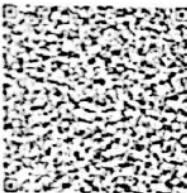
सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No. : IN-KA24230457781966W
 Certificate Issued Date : 07-Feb-2024 04:05 PM
 Account Reference : NONACC (FI)/ kacrsf108/ MANGALORE8/ KA-DK
 Unique Doc. Reference : SUBIN-KAKACRSFL0811748629561177W
 Purchased by : R P P INFRA PROJECTS LTD
 Description of Document : Article 12 Bond
 Description : SETTLEMENT AGREEMENT
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : R P P INFRA PROJECTS LTD
 Second Party : MANGALORE SEZ LIMITED
 Stamp Duty Paid By : R P P INFRA PROJECTS LTD
 Stamp Duty Amount(Rs.) : 200 .
 (Two Hundred only)



Please write or type below this line

SETTLEMENT AGREEMENT

This full and final settlement agreement ("Agreement") has been entered into on the 22nd day of February 2024 at Mangalore by and between:

S. Sundar

M/S RPP INFRA PROJECTS LTD



[Signature]

M/S MANGALORE SEZ LIMITED



Statutory Alert.

1. The authenticity of this Stamp certificate should be verified at www.shreestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy, please inform the Government of Karnataka.

SHREE CHITRANUBA CREDIT CO-OP. SOCIETY LTD. 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200

(Rupees Twenty-Seven Lakh Seven Thousand Eight Hundred and Ninety-Nine Only) and interest @ 12% per annum from the date of award till the date of payment.

4) The Party to the First Part and Party to the Second Part have now agreed to settle all outstanding disputes and issues between them in pursuance of which the parties have agreed to perform the following obligations:

NOW THE PARTIES AGREE AND AFFIRM AS UNDER:

5) The Party to the Second Part has agreed to pay, and the Party to the First Part has agreed to receive, the amount awarded by the Arbitral Tribunal i.e., sum of Rs 1,01,68,551/- (Rupees One Crore One Lakh Sixty-Eight Thousand Five Hundred and Fifty-One Only) plus interest amount of Rs. 27,07,899/- (Rupees Twenty-Seven Lakh Seven Thousand Eight Hundred and Ninety-Nine Only) from the date of claim petition till the date of award (mutually agreed by both parties not to apply interest @ 12% per annum from the date of award till the date of payment) as full and final settlement of all claims and amounts due under the Arbitral Award dated 11.11.2023.

6) The Party to the Second Part has paid the amount of Rs. 1,28,76,450/- (Rupees One Crore Twenty-Eight Lakh Seventy-Six Thousand Four Hundred and Fifty Only) through RTGS after deducting taxes.

7) The Party to the First Part confirms receipt of the sum of Rs 1,28,76,450/- (Rupees One Crore Twenty-Eight Lakh Seventy-Six Thousand Four Hundred and Fifty Only) from the Party to the Second Part. The Party to the First Part confirms that the sum of Rs 1,28,76,450/- (Rupees One Crore Twenty-Eight Lakh Seventy-Six Thousand Four Hundred and Fifty Only) received from the Party to the Second Part is towards the full and final settlement of all its claims against the Party to the Second Part, including all sums receivable under the Award dated 11.11.2023.

8) The Party to the First Part and the Party to the Second Part ("Parties")

S. Venkatesh
M/S RPP INFRA PROJECTS LTD



[Signature]
M/S MANGALORE SEZ LIMITED



Settlement Agreement and to perform the aforementioned transaction. The Board Resolution of the Party of the First Part to enter into and execute this Settlement Agreement is attached herewith as Annexure A. The Board Resolution of the Party of the Second Part to enter into and execute this Settlement Agreement is attached herewith as Annexure B.

15) This Settlement Agreement is executed in duplicate and the original of the same shall be retained by the party of the second part and the duplicate thereof shall be retained by the party of the first part.

S. Sundar
FOR M/S RPP INFRA PROJECTS LTD
(AUTHORISED SIGNATORY)



V. Suresh
FOR M/S MANGALORE SEZ LIMITED
(AUTHORISED SIGNATORY)
Chief Executive Officer
Mangalore SEZ Limited

Witnesses:

1. *Sudarshan*
(SUARSHAN NAYAK)
GM, MSEEL
2. *V. Phani*
(V. PHANI BHUSHAN)
CS, MSEEL