


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		19.05.2015					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		P.ARULSUNDARAM					
Details of the creation of encumbrance: Pledged to Bank of India for Security of Bank Loan							
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))
				Creation	Pledge	Bank of India	
P.Arulsundaram	9788443	43.31	43.31	2500000	11.06	2500000	18.58
A.Nithya	6579898	29.11	29.11	4538827	20.08	4538827	20.08
Gowriammal	50	0.0002	0.0002	-	-	-	-


 Signature of the Authorized Signatory

Place: Erode
Date: 19.05.2015

(**) 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.