

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		01.06.2015				
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		A.NITHYA				
Details of the creation of encumbrance: Pledged to Alice Blue Securities Private Limited for Working Capital 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)]}
P.Arulsunderam	43.31	4200000	-	-	-	-
A.Nithya	29.11	4538827	Creation	01.06.2015	Pledge	214286
Gowriammal	0.0002	0.0002	-	-	-	0.94
						Alice Blue Securities Private Limited
						4753113
						21.03



Signature of the Authorized Signatory

Place: Erode

Date: 01.06.2015

(**) 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.