

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		15.07.2015				
Name of the promoter or PAC on whose shares encumbrance has been released		A.NITHYA				
Details of the release of encumbrance: Pledge release from Comfort Securities Limited made for Personal Loan						
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	43.31	43.31	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.Arulsundaram	9788443	43.31	43.31	4200000	-	-
A.Nithya	6579898	29.11	29.11	4538827	release	15.07.2015
Gowriammal	50	0.0002	0.0002	-	-	-
					Pledge	3500000
					15.48	1038827
					Comfort Securities Limited	4.59



Signature of the Authorized Signatory

Place: Erode
Date: 16.07.2015

(**) 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.