## Monday, March 20, 2017

Corporate Relationship Department BSE Limited 1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot no. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA

Dear Sir/Madam,

## Sub: In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I would like to inform you that, I, P.Arulsundaram, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, released 25,00,000 Shares of the Company on 20.03.2017 from M/s. MENTOR CAPITAL LIMITED for the purpose of Working Capital Loan.

And the Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance has been enclosed.

Kindly note the above compliances for your records.

Thanking you,

Yours Truly,

(P.Arulsundaram)

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													
					<u>Share</u>	s and Take	overs) Re	egulations, 201	<u>11</u>				
Name of the Target company (TC)							R.P.P INFRA PROJECTS LIMITED						
Names of the Stock Exchanges where the shares of the target							1. BSE Limited, Mumbai						
company are listed							2. National Stock Exchange of India Limited, Mumbai						
Date of reporting							20.03.2017						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							P.ARULSUNDARAM						
Details of the re	elease of er	ncumbra	nce: Pledg	e release	e from Me	ntor Capital	Limited ma	ade for the purp	ose of Working	J Capital Loan			
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter alrea encumbe	ady		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	7610000	33.67	Release	20.03.2017	Pledge	Working Capital Loan	2500000	Mentor Capital Ltd	5110000	22.61	
A.Nithya	6579898	29.11	1614286	7.14	-	-	-	-	-	-	-	-	
Gowriammal	50	0.0002	-	-	-	-	-	-	-	-	-	-	

Signature of the Authorized Signatory

Place: Erode Date: 20.03.2017

\* 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.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.