

RPP Infra Projects Ltd

Saturday, 3rd June, 2017

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

Sub: Promoter Update

Dear Sir/Madam,

With reference to the above captioned subject, we hereby enclose the letter received from the Promoter regarding intimation for sale of shares of the Company.

Kindly note the above Information in your records.

Thanking you,

Yours Truly,

For R.P.P/mfva Projects Limited

Company Secretary

Friday, June 2, 2017

Corporate Relationship Department **BSE Limited**1st 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, 5th 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 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015

I would like to inform you that, I, A.Nithya, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, sold 22,50,000 shares of the company on 1st June, 2017.

RPP is a leading mid-sized EPC company specializing in irrigation, roads and civil construction. The company has a diversified and growing order book. In the current business environment, the company expects the business to show strong growth and the company is expected to get more orders with larger size. In order to capture this opportunity, the management felt that the company needs to get adequate funding for working capital/ bank guarantees. We, the promoters of the company have sold 22,50,000 shares on 1st June, 2017 to select investors and would like to bring the money back in the form of debt at a nominal interest rate. The promoters also would like to convert debt into equity at appropriate time.

And the Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for sale of shares has been enclosed as per Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly note the above Compliances for your records.

Thanking you,

Yours Truly,

(A.Nithya) Promoter

RPP Infra Projects Ltd