

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

Dear Sir/Mam,

I would like to inform you that, I, A. NITHYA, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, released 2,75,000 Shares of the Company on 01.08.2017 from IFIN SECURITIES FINANCE LIMITED which was pledged as collateral for the working capital Loan for the company.

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,

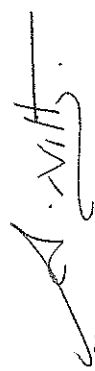


(A. Nithya)

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	02.08.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoeked	A.NITHYA

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)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
P. Arulsundaram	6288443	27.82	6288443	27.82	-	-	-	-	-	-	-	-	-
A.Nithya	5579898	24.69	3781557	16.73	Release	01.08.2017	Pledge	Working Capital Loan	275000	1.22	IFIN Securities Finance Limited	3506557	15.52
Gowriammal	50	0.00	-	-	-	-	-	-	-	-	-	-	-



Signature of the Authorized Signatory

Place: Erode

Date: 02.08.2017

(**) 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.

(*) 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.