



RPP Infra Projects Ltd

Monday, 19th February 2018

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: Intimation of Increase in Authorised Share Capital

The Board of Directors at their meeting held on 13.02.2018 have resolved to increase the Authorised Share Capital of the Company subject to approval in the EGM of the shareholders on 15th March 2018.

The details of the proposed as follows:

Addition of 90 lakh Equity shares of Rs. 10/- each

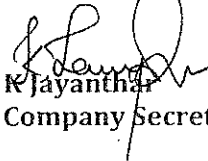
The approval of the shareholders for the above will be obtained through E-voting & Ballot / Polling process.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly

For RPP Infra Projects Ltd


K Jayanthar
Company Secretary

Regd Office :
S.F. No. 454, Raghupathyaikena Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0