

Friday, 8<sup>th</sup> June 2018

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.**

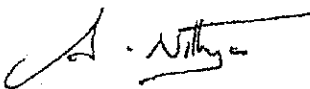
I would like to inform you that, I, A. Nithya, Promoter of R.P.P INFRA PROJECTS LIMITED, pledged 25,000 Shares of the Company on 07.06.2018 to IFIN Securities Finance Limited which was pledged regards to the working capital Loan for the company.

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)	<b>R.P.P INFRA PROJECTS LIMITED</b>
Names of the Stock Exchanges where the shares of the target company are listed	<b>1. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai</b>
Date of reporting	<b>08.06.2018</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>A.NITHYA</b>

Details of the release of encumbrance:

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	628843	27.82	5918443	26.19	-	-	-	-	-	-	-	-	-
A.Nithya	5579898	24.69	2506557	11.09	Creation	07.06.2018	Pledge	Working Capital Loan	25000	0.11	IFIN Securities Finance Limited	2531557	11.20
Gowriammal	50	0.00	-	-	-	-	-	-	-	-	-	-	-

  
Signature of the Authorized Signatory

Place: Erode  
Date: 08.06.2018

(\*\*) 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.