Friday, 8th 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

Disc	losure by	the Pr rance/	<u>omoter (s</u> release o	s) to the	e Stock Ev nbrance, Shar	<u>xchanges a</u> in terms of es and Take	<u>nd to the</u> <u>Regulatio</u> eovers) Re	ck Exchanges and to the Target Compan ince, in terms of Regulation 31 (1) and 31 Shares and Takeovers) Regulations, 2011	<u>ny for en</u> 1 (2) of S 11	<u>icumbr</u> EBI (Su	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	<u>ion of</u>	
Name of the Target company (TC)	arget comp	any (TC	(			R.P.	P INFRA P	R.P.P INFRA PROJECTS LIMITED	ED				
Names of the	Stock Exchanges	change	where	the shares	es of the	target 1. B	<b>BSE Limited, Mumbai</b>	, Mumbai					
company are listed	sted					2. Z	lational Sto	2. National Stock Exchange of India Limited, Mumbai	India Lin	nited, MI	umbai		
Date of reporting	D.					08.0	08.06.2018						
Name of the promoter or PAC on whose shares encumbrance been created/released/invoked	omoter or I sleased/inv	PAC on oked	whose sha	Ires encu	umbrance h	has A.N	A.NITHYA						
Details of the release of encumbrance:	elease of el	ncumbra	ance:			-							
Name of the	Promoter holding	holding	Promoter holding	holding			Details of ev	Details of events pertaining to encumbrance (3)	encumbran	ce (3)		Post event holding	olding
Promoter (s) or PACs with him(**)	in the target company (1)	irget y (1)	already encumbered (2)	dy red (2)								of encumbered shares {creation (2)+(3)] / release	ed tion sase
												[(2)-(3)] / INV [(2)-(3)]]	ocation
	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 encumbran ce (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	5918443	26.19	٠	1	t	I	٠			P	,
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	•	ı	3	J	1		r	\$	P	J	•
Signa	Signature of the Authorized Signatory	Autho	rized Sign	atory									
Place Date: (**) The they an	Place: Erode Date: 08.06.2018 (**) The names of all the promoters, their shar they are reporting on the date of event or not. (*) Total share capital to be taken as per the I	8 the promo the date of al to be tak	oters, their sh of event or no cen as per the	areholding tt. è latest filin	in the target og done by the	company and the s company to the	eir pledged sha s Stock Exchan	ireholding as on the I ge under Clause 35	reporting dat of the listing	e should a Agreemer	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	tive of whether oftal means the	
total nu	mber of share	es in the l	C assuming t	uil convers	sion of the out	standing convert	tible securities/	total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.	shares of the	TC.			