## Wednesday, 26th September 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: 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 2,00,000 Shares of the Company to IFIN Securities Finance Limited and 100000 shares to Cholamandalam Investment and Finance Company for the financial assistance obtained for the working capital Loan to 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

Names of the Stock Exchanges where the shares of the target a company are listed  2. National Stock Exchange of India Limited, Mumbai  Date of reporting Date of reporting Date of reporting Name of the promoter roll of the promoter holding already Name of the promoter sold and a company (1) Number (2) Number (2) Number (2) Number (3) Number (4) Number (4) Number (5) Number (6) Number	Name of the Target company (TC)	arget comp	any (TC				R.P.	P INFRA PF	R.P.P INFRA PROJECTS LIMITED	ED				
25. National Stock Exchange of India Limited, Mumt	Names of the	Stock E	xchange	s where the		1	-	SE Limited,	Mumbai					
Promoter or PAC on whose shares encumbrance has be promoter or PAC on whose shares encumbrance has be promoter or PAC on whose shares encumbrance has be promoter folding already company (1) and share total and share capital share capital sets at 27.82 5963443 26.39	company are li	sted					N	ational Stoo	ok Exchange of	India Lim	ited, ML	ımbai		
Promoter or PAC on whose shares encumbrance has be release of encumbrance:    Promoter holding already company (1)   Promoter holding share spital	Date of reportir	D_					26.0	9.2018	÷					
Promoter holding   Promoter ho	Name of the pr	omoter or	PAC on	whose shar	res encu	mbrance h		- X				The state of the s		
Promoter holding   Promoter ho	been created/A	eleased/im	voked				Ž	<u> </u>						
Promoter holding   Promoter holding   already   encumbered (2)	Details of the n	elease of e	ancumbra	ance:										
or in the target company (1) encumbered (2)	Name of the	Promoter	holding	Promoter I	olding		Total Control of the	Details of eve	ents pertaining to e	ncumbranc	æ (3)		Post event holding	lding
Company (1)   encumbered (2)   Type of Type of Encumbran   Type	Promoter (s) or	in the t	arget	alread	<u>~</u>								of encumbered	ָם יַם
Number   % of total   Number   % of total   Type of creation   Type	PACs with him(**)	compar	1y (1)	encumper	red (2)								shares {creation (2)+(3)] / release	ion
Number   Number   Share   Capital   Sumber   Share   Capital   Invocation   Share   Capital   State   Capital   State   Capital   State   St									٤				[(2)-(3)] / invocation [(2)-(3)]]	cation
Number   Share   Share   Creation   Creati			jo %		%of	Type of	Date of	Type of encumbran				Name of		Jo%
am         6288443         27.82         5963443         26.39         -		Number	total share capital	Number	total share capital	event (creation / release /	release/ invocation of	(pledge/ lien/ non	reasons for encumbrance **	Number	% of share capital	the entity in whose favor shares	Number	total share capital
am 6288443 27.82 5963443 26.39						invocation)	encumbrance	disposal undertaking / others)				encumbered		
5579898         24.69         2631557         11.64         Creation         22.09.2018         Pledge         Working         300000         1.33           50         0.00         -	P.Arulsundaram			5963443	26.39	•	ı			1			•	•
50	A.Nithya	5579898		2631557	11.64	Creation	22.09.2018 24.09.2018 27.09.2018	Pledge	Working Capital Loan	300000	1.33	IFIN - 200000 Chola - 100000	2931557	12.97
	Gowriammal	50	0.00	,	1	,	•	,	,		1	•	•	•

Signature of the Authorized Signatory

Place: Erode

Date: 26.09.2018

(\*\*) 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 rumber of shares of the TC.