

**Friday, 1<sup>st</sup> April, 2016**

Corporate Relationship Department

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Ph: (022)2272 2037/2039/2041/22061/3121/3719

**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.

Ph: (022)2659 8237/ 8238/ 8347/8348

**Scrip Code: RPPINFRA**

**Sub: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011- Reg.**

Dear Sir/Madam,

As per SEBI Regulation 30(2) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being a promoter of RPP Infra Projects Limited hereby submitting the total shareholding along with the other promoters of the Company for the financial year ended 31.03.2016.

This is for your kind information and update the above compliances in your records.

Thanking you,

Yours Truly,



**A. NITHYA**

**Authorised Signatory**

Dated this 1<sup>st</sup> day of April, 2016 at Erode

CC to R.P.P Infra Projects Ltd, Erode


**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Name of the Target Company (TC)	M/s. R.P.P INFRA PROJECTS LIMITED S F No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638002.		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited, Mumbai. 2. National Stock Exchange of India Ltd, Mumbai.		
Particulars of the shareholder(s): Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) Name(s) of promoter(s), member of the promoter group and PAC with him.	A. NITHYA P. ARUL SUNDARAMDARAM GOWRIAMMAL		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 <sup>st</sup> of the year, holding of:			
Shares	16368391	72.42	72.42
Voting Rights (otherwise than by shares)	-	-	-
Warrants,	-	-	-
Convertible Securities	-	-	-
Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total</b>	<b>16368391</b>	<b>72.42</b>	<b>72.42</b>

(\*) 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.

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

  
**A. NITHYA**  
**Authorised Signatory**

Dated this 1<sup>st</sup> day of April, 2016 at Erode




**A. NITHYA**  
**Authorised Signatory**

Dated this 1<sup>st</sup> day of April, 2016 at Erode