

Friday, 26th May, 2017

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

Sub: Disclosure under Regulation 10 (5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

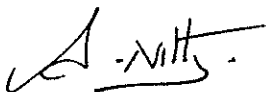
Dear Sir/Madam,

Kindly find enclosed herewith requisite disclosure under Regulation 10 (5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt

Thanking you,

Yours Truly,



(A.Nithya)
Promoter
RPP Infra Projects Ltd

Disclosures under Regulation 10(5)


Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----|---|---|
| 1. | Name of the Target Company (TC) | R.P.P INFRA PROJECTS LIMITED |
| 2. | Name of the acquirer(S) | A. NITHYA |
| 3. | Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes, acquirer is a promoter of the TC |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | P. Arulsundaram |
| | b. Proposed date of acquisition | 2 nd of June, 2017 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 22,50,000 |
| | d. Total shares to be acquired as % of share capital of TC | 9.96 |
| | e. Price at which shares are proposed to be acquired | Nil |
| | f. Rationale, if any, for the proposed transfer | Gift from husband to wife |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Reg. 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011 |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | 226.02 |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | NA |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | I hereby declare that, the said inter-se transfer of shares will be at a price not exceeding 25% of the price as determined in terms of Reg. 10(1)(a) of SEBI (SAST) Regulations, 2011. |
| 9. | i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) | I hereby declare that, we both transferor and transferee have complied and will comply with all applicable disclosure requirements in Chapter - V of the Takeover Regulations, 2011 |
| | ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | Copies of filing disclosure under Regulation 30(2) of SEBI Regulations, 2011 was made on 04.04.2015, 01.04.2016 and 01.04.2017 is enclosed as Annexure |

| | | | | | | |
|-----|---|--|---------------------------------|--|--------------------------------|------------------------------------|
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | | | I hereby declare that, all the conditions specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011 with respect to exemptions has been complied. | | |
| 11. | Shareholding details | | Before the proposed transaction | | After the proposed transaction | |
| | | | No. of shares/ voting rights | % w.r.t. total share capital of TC | No. of shares/voting rights | % w.r.t. total share capital of TC |
| | a. | Acquirer(s) and (*) | | | | |
| | | A. Nithya | 5579898 | 24.69 | 7829898 | 34.64 |
| | b. | Seller(s) | | | | |
| | | P. Arulsundaram | 8538443 | 37.78 | 6288443 | 27.82 |
| | c. | PACs (other than Acquirer and Sellers) | | | | |
| | Gowriammal | 50 | 0.00 | 50 | 0.00 | |

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



(A.Nithya)
Promoter
RPP Infra Projects Ltd

Date: 26.05.2017

Place: Erode

Annexure

Saturday, 4th April, 2015

Listing Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Corporate Services - Compliances,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax: 022 - 26598237 / 38

Fax: 022 - 2272 3121 / 2037

Dear Sir/Madam,

Fax: 022- 26598237/38

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 30(2) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- Reg.

Scrip ID: Symbol: "RPPINFRA" Scrip Code: 533284

Series: EQ


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 31.03.2015.

This is for your Kind information.

Kindly update the above compliances in your records.

Thanking you

Yours Faithfully




A.Nithya

CC: R.P.P INFRA PROJECTS LIMITED, Railway Colony Post, Poondurai Road, Erode- 638002, Tamil Nadu.

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

Part-A- Details of Shareholding

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | M/s. R.P.P INFRA PROJECTS LIMITED Railway Colony Post, Poondurai Road, Erode- 638002, Tamil Nadu. | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd, Mumbai. 2. BSE Limited, Mumbai. | | |
| 3. Particulars of the shareholder(s): a. 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1.ARULSUNDARAM NITHYA 2. P. ARUL SUNDARAM 3.GOWRIAMMAL | | |
| 4. 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 st of the year, holding of: | | | |
| a) Shares | 16368391 | 72.42 | 72.42 |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 16368391 | 72.42 | 72.42 |



A.NITHYA
Authorised Signatory

Place:Erode
Date: 04.04.2015

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Friday, 1st April, 2016

Corporate Relationship Department
BSE Limited

1st 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, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Ph: (022) 2659 8237/ 8338/ 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 1st 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 st 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 | - | - | - |
| Total | 16368391 | 72.42 | 72.42 |

(*) 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 1st day of April, 2016 at Erode

Saturday, 1st April, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
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The Manager, Listing Department
National Stock Exchange of India Ltd
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Mumbai - 400051.
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This is for your kind information and update the above compliances in your records.

Thanking you,

Yours Truly,



A. NITHYA
Authorised Signatory

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 st of the year, holding of: | | | |
| Shares | 15368391 | 67.99 | 67.99 |
| Voting Rights (otherwise than by shares) | - | - | - |
| Warrants, | - | - | - |
| Convertible Securities | - | - | - |
| Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| Total | 15368391 | 67.99 | 67.99 |

(*) 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 1st day of April, 2017 at Erode

A handwritten signature in black ink, appearing to read 'A. Nithya' with a stylized flourish at the end.

A. NITHYA
Authorised Signatory

Dated this 1st day of April, 2017 at Erode