



RPP Infra Projects Ltd

From:

A Nithya
11,Raghupathynaikenpalayam, Aanaikalpalayam,
Railway Colony, LakkapurampudurErode-638002

Date: 05th April, 2023

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

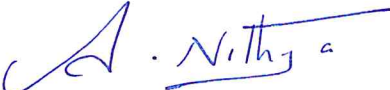
Subject: Disclosure in Compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") in respect Of RPP Infra Projects Limited("Company")

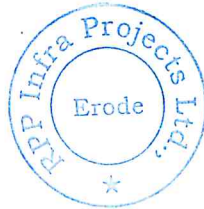
Dear Sir /Madam

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations 2011 from the promoters of the Company for the Year ended on 31st March 2023 for your kind perusal and Record.

Thanking You,
Yours Faithfully

For and Behalf of Promoters of RPP Infra Projects Limited


A Nithya



Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077
✉ : ao@rppiplt.com
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO



RPP Infra Projects Ltd

Declaration in Pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, A Nithya, for and Behalf of Promoters of RPP Infra Projects Limited hereby declare and confirm that the Promoters, along with persons acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company during the financial year ended on 31st March 2023.

Request you to please take note of the same.

Thanking You,

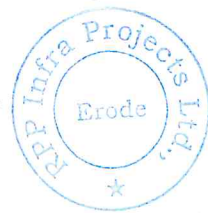
Yours Faithfully

**For and Behalf of the Other Promoters
Forming part of Promoter Group**

A NITHYA

PROMOTER

Date: 05th April, 2023



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