

A.NITHYA

No. 11, Raghupathy Naickenpalayam, Annaikalpalayam,
Railway Colony, Lakkapurampudur,
Erode – 638002

Wednesday, 26th February, 2020

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai – 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs,

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, Mrs. A.Nithya , Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, released 7,88,594 Shares of the Company on 24.02.2020 from M/s. IFIN SECURITIES FINANCE LIMITED which was pledged for the purpose of Personal Loan.

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
PROMOTER

RPP INFRA PROJECTS LIMITED

Encl: As Above

CC: The Company Secretary
RPP Infra Projects Limited,
Erode -638002

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

Name of the Target company (TC)	R.P INFRA PROJECTS LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	1. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai	
Date of reporting	26.02.2020	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. A.Nithya	

Details of the release of encumbrance:		Details of events pertaining to encumbrance (3)									
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]
		Number	% of total share capital								
P.Arulsundaram	6543443	28.95	5818443	25.76							
A.Nithya	5324898	23.56	2470151	10.93	Release	24-02-2020	Pledge Release	Personal Loan	788594	3.49	IFIN SECURITIES FINANCE LIMITED
Gowriammal	50	0.00	-	-	-	-	-	-	-	-	1681557
											7.44
											-


Signature of the Authorized Signatory

Place: Erode

Date: 26.02.2020

(**) 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 number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.