

Saturday, 6th April, 2019

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

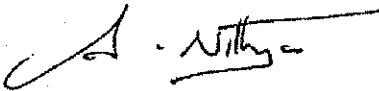
Dear Sir/Madam,

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 31.03.2019.

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

Thanking you,

Yours Truly,



A. NITHYA
Authorised Signatory

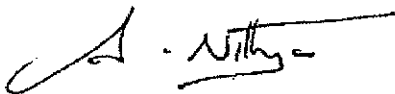
Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| | | | |
|---|--|---|---|
| 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 | 11868391 | 52.51 | 52.51 |
| Voting Rights (otherwise than by shares) | - | - | - |
| Warrants, | - | - | - |
| Convertible Securities | - | - | - |
| Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| Total | 11868391 | 52.51 | 52.51 |

(*) 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 6th day of April, 2019 at Erode