

Monday, June 10, 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

Dear Sir/Madam,

Sub: In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

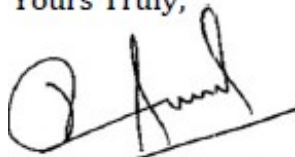
I would like to inform you that, I, P.Arulsundaram, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, pledged 5,00,000 Shares of the Company on 03.06.2019 to M/s. INDIAN OVERSEAS BANK LIMITED which was pledged for the purpose of Working Capital Loan.

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 handwritten signature in black ink, appearing to read 'P. Arulsundaram', written over a horizontal line.

(P.Arulsundaram)

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.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	03.06.2019
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	P.ARULSUNDARAM

Details of the release of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	Number	% of total share capital	Number	% of total share capital	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 ***	Number	% of total share capital
<u>P.Arulsundaram</u>	6543443	28.95	5318443	23.53	Creation	03.06.2019	Pledge	Working Capital Loan	500000	2.21	Indian Overseas Bank Limited	4818443	21.32
<u>A.Nithya</u>	5324898	23.56	3170151	14.03	-	-	-	-	-	-	-	-	-
<u>Gowriammal</u>	50	0.00	-	-	-	-	-	-	-	-	-	-	-



Signature of the Authorized Signatory

Place: Erode

Date: 03.06.2019

(**) 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.