

Date: 07.04.2025

From:

A Nithya

11, Raghupathynaikenpalayam, Aanaikalpalayam,
Railway Colony, Lakkapurampudur Erode-638002

To,

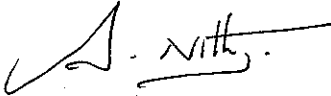
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoj Towers
Dalal Street Mumbai - 400 001.

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 2025 for your kind perusal and Record.

Thanking You,
Yours Faithfully



A Nithya

For and Behalf of Promoters of RPP Infra Projects Limited

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

Name of the Target Company (TC)	RPP Infra Projects Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	BSE Ltd and National Stock Exchange of India Ltd
Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	A Nithya P Arul Sundaram (As per Annexure enclosed) 11, Raghupathynaikenpalayam, Aanaikalpalayam, Railway Colony, Lakkapurampudur Erode-638002

I, P Arul Sundaram, for and on 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 2025.

The summary of the promoter's shareholding and encumbrance as on 31st March 2025 is given below:

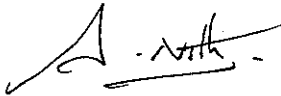
Particulars	As on 31 st March 2025
Total Promoter shareholding	1,94,27,583
Total Encumbered Shares	52,00,000
Encumbered shares as a % of promoter shareholding	26.77%

Request you to please take note of the same.

Thanking You,

Yours Faithfully

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



**A Nithya
PROMOTER
Place: Chennai
Date: 07.04.2025**

ANNEXURE

**RPP Infra Projects Limited
Promoter Shareholding Details as on 31st March 2025**

S.No	Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Promoters/Promoter Group Shareholding	Promoters/Promoter Group Encumbered Shares
1	A NITHYA.	76,99,837	
2	P. ARUL SUNDARAM	76,99,837	52,00,000
3	NITHYA ARULSUNDARAM YAGAVI	39,73,672	
4	THARUNYA N A .	54,157	
5	GOWRIAMMAL	80	
TOTAL		1,94,27,583	52,00,000

Note- During the year, RPP Infra Projects Ltd pledged 1,000,000 shares to Karur Vysya Bank and released a pledge on 810,000 shares..

