Saturday, June 4, 2016

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400001. Ph:(022)2272 2037/2039/2041/22061/3121 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. Ph: (022)2659 8237/ 8238/ 8347/8348 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 13,00,000 Shares of the Company on 27.05.2016 for the purpose of Security for Bank Loan(INDIAN OVERSEAS BANK)

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,

(P.Arulsundaram)

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					Snares	and Take		guiation	<u>S, 2011</u>					
Name of the Target company (TC)							R.P.P INFRA PROJECTS LIMITED							
Names of the Stock Exchanges where the shares of the target							1. BSE Limited, Mumbai							
company are listed							2. National Stock Exchange of India Limited, Mumbai							
Date of reporting							27.05.2016							
Name of the pr	es encum	brance has	P.AR	P.ARULSUNDARAM										
been created /re Details of the re			nco: Dioda	o of Sha	ree to India		Bank ma	de for the		of Bank I				
			-										<u> </u>	
Name of the	Promo bolding i		Promoter holding already			De	Details of events pertaining to encumbrance (3)						nolding	
Promoter (s) or PACs with	.,		encumbered (2)										of encumbered shares {creation	
him(**) (1)			cheambe	100 (2)									(2)+(3)] / release	
												[(2)-(3)] / invocation [(2)-(3)]]		
P.Arulsundaram	9788443	43.31	1700000	7.52	Creation	27.05.2016	Pledge	Bank Loan	1300000	5.75	Indian Overseas Bank	3000000	13.27	
A.Nithya	6579898	29.11	964286	4.27	-	-	-	-	-	-	-	-	-	
1											+	+	+	

Signature of the Authorized Signatory

Place: Erode Date: 04.06.2016

* 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.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.