

**Thursday, April 28, 2016**

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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, released 25,00,000 Shares of the Company on 26.04.2016 from M/s. COMFORT SECURITIES SERVICE LIMITED for the purpose of Personal Loan.

And the Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company of the pledge of shares has been enclosed.

Kindly note the above Compliances for your records.

Thanking you,

Yours Truly,



**(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)	<b>R.P.P INFRA PROJECTS LIMITED</b>
Names of the Stock Exchanges where the shares of the target company are listed	<b>1. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai</b>
Date of reporting	<b>28.04.2016</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>P.ARULSUNDARAM</b>

**Details of the release of encumbrance: Pledge release from Comfort Securities Limited made for the purpose of Personal Loan**

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)]	
<b>P.Arulsundaram</b>	<b>9788443</b>	<b>43.31</b>	<b>4200000</b>	<b>18.58</b>	<b>Release</b>	<b>26.04.2016</b>	<b>Pledge</b>	<b>Personal Loan</b>	<b>2500000</b>	<b>11.06</b>	<b>Comfort Securities Limited</b>	<b>1700000</b>	<b>7.52</b>
<b>A.Nithya</b>	<b>6579898</b>	<b>29.11</b>	<b>964286</b>	<b>4.27</b>	-	-	-	-	-	-	-	-	-
<b>Gowriammal</b>	<b>50</b>	<b>0.0002</b>	-	-	-	-	-	-	-	-	-	-	-



**Signature of the Authorized Signatory**

**Place: Erode**

**Date: 28.04.2016**

(\*\*) 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.

(\*) 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.