

Monday, April 25, 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
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

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

Dear Sir/Madam,


I would like to inform you that, I, A.Nithya, Promoter of M/s. R.P.P INFRA PROJECTS LIMITED, released 10,38,827 Shares of the Company on 22.04.2016 which was pledged with M/s. COMFORT SECURITIES LIMITED for the purpose of Personal Loan.

And the Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for release of encumbrance has been enclosed.

Kindly note the above Compliances for your records.

Thanking you,

Yours Truly,


(A.Nithya)

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	
Date of reporting	2. National Stock Exchange of India Limited, Mumbai	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	25.04.2016	
	A.NITHYA	

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)]
			Release	Pledge	Personal Loan	Comfort Securities Limited	
P.Arulsundaram	9788443	43.31	4200000	18.58	-	-	-
A.Nithya	6579898	29.11	2003113	8.86	25.04.2016	Personal Loan	4.60
Gowriammal	50	0.0002	-	-	-	-	964286
							4.27

A. Nithya

Signature of the Authorized Signatory

Place: Erode

Date: 25.04.2016

(**) 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.