



# RPP Infra Projects Ltd

Ref: 109/SECT/STOCK EXCHANGE/2020-21

14<sup>th</sup> July, 2020

**To,**

BSE Limited  
Floor 25," P.J Towers"  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 533284

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
Scrip Code: RPPINFRA

**Sub: Outcome of Share Allotment Committee(Constituted vide resolution passed at the Board Meeting held on 19<sup>th</sup> MAY 2020)– Allotment of 40,00,000 Warrants Convertible into Equity Shares on preferential basis ('Preferential Allotment')**

With further reference to our letter No. 108/SECT/STOCK EXCHANGE /2020-21 dated 13<sup>th</sup> July 2020 and In accordance with Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like inform you that in terms of the Special Resolution passed by the Member of the company at its Extra Ordinary General Meeting held on 12<sup>th</sup> June 2020 and in accordance with the "In-Principle Approval" under the Regulation 28(1) of SEBI (LODR) Regulation, 2015 granted by the BSE Limited vide its letter reference no. DCS/PREF/BA/PRE/697/2020-21 dated 13<sup>th</sup> July 2020 and National Stock Exchange of India Limited vide its letter reference no. NSE/LIST/24057 dated 8<sup>th</sup> July 2020, Share Allotment Committee of the company at their meeting held on 14<sup>th</sup> July 2020 inter-alia approved allotment of 40,00,000 warrants convertible into Equity Shares of

Regd Office :  
S.F. No. 454, Raghupathnaikena Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0



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Rs. 10/- each to the following promoters on preferential basis at an issue price of the Rs.90/- per warrants on receipt of the amount of Rs 9,00,00,000/- (Rupees Nine Crores Only) being 25% of consideration in accordance with the SEBI (ICDR) Regulation, 2018.

Details of allotment is as below:

| S.No | Name of the Promoter | No of Warrants allotted | Amount received from Promoters |
|------|----------------------|-------------------------|--------------------------------|
| 1    | Mr.P.Arulsundaram    | 29,25,000               | 6,58,13,000/-                  |
| 2    | Mrs.A.Nithya         | 10,75,000               | 2,41,88,000/-                  |

This meeting was commenced at 11.30 am and concluded at 12.30 pm

We request to you take the note of the same

Thanking you,

Truly

For R.P.P infra Projects Limited

Pradeep Kumar Nath  
Company Secretary & Compliance Officer

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