



RPP Infra Projects Ltd

No.192/SECT/Stock Exchange/2020-21

Date: March 04, 2021

To,

**The General Manager,
Listing Department,
BSE Limited,**

Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Scrip Code: 533284

**The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol:RPPINFRA

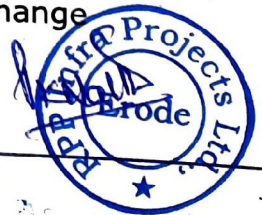
Dear Sir/Madam,

Sub: Outcome of Share Allotment Committee – Allotment of 10,50,000 fully Paid up Equity Shares pursuant to conversion of Warrants.

Ref: Our Letter No.109/SECT/STOCK EXCHANGE/2020-21 Dated 14th 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

This is to inform you that, the Share Allotment Committee of the Board of Directors of the Company on 4th March 2021 allotted 10,50,000 [Ten Lakhs Fifty Thousand] Fully Paid-up Equity Shares of ₹ 10/- each [“said shares”] on conversion of 10,50,000 Warrants on receipt of the full consideration towards these warrants and exercise of option of conversion. The allotted shares ranks pari passu with the existing Equity Shares of the Company in all respects including dividend.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to 23,65,05,840/-. The application for listing/trading of these 10,50,000 Equity Shares shall be made with Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd within the prescribed time.



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



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Details of allotment is as below:

Sl. No	Name of the Allottees	Category	No. of Shares Allotted
1	P. Arul Sundaram	Promoter	7,25,000
2	A.Nithya	Promoter	3,25,000/-

Further, post conversion of 10,50,000 Warrants into Equity Shares as above, 29,50,000 Warrants stands outstanding out of 40,00,000 warrants allotted on 14th July 2020.

The meeting 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 RPP Infra Projects Limited,




Pradeep Kumar Nath
Company Secretary