

RELIANCE

Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055

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www.rinfra.com

CIN: L75100MH1929PLC001530

November 25, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Script Code: 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RELINFRA

Dear Sir,

Sub: Disclosure in terms of Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015

We write to inform you that we have received intimation from one of our promoters namely Reliance Project and Management Private Limited regarding creation of pledge for 77,00,000 equity shares of the Company out of their holdings representing 2.93% of the total capital of the Company.

We attach herewith a copy of the intimation pursuant to Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015).

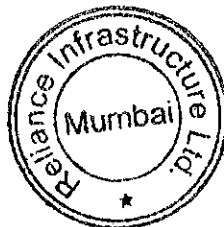
We acknowledge receipt.

Yours faithfully

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary



Encl: As above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

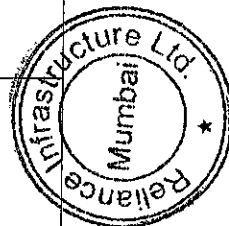
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Reliance Infrastructure Limited

ISIN of the company: INE036A01016

Details of change in holding of Securities of Promoter, Employee or Director of Reliance Infrastructure Limited, a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with Contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relative to /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition /disposal		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding
1	2	3	4	5	6	7	8	9	10
Reliance Project Ventures and Management Private Limited PAN: AAFA0857P CIN: U74999MH2005PTC150536 Address: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055 Contact No.: 022-33031000	Promoter	Equity Shares	106148937 & 40.36%	Equity Shares	7700000	Rs. 3,530,065,000/- (Refer Note No. 2)	Pledge	Equity Shares	106148937 & 40.36%



Date of allotment advice/ acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
From	To		
11	12	13	14
November 25, 2016 (Refer Note No. 3)		November 25, 2016	NA

Notes:

1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. The calculation of "Value" is based on the closing price on National Stock Exchange of India Limited of the equity shares of Reliance Infrastructure Limited on November 25, 2016 i.e. the date of creation of Pledge.
3. There is no change in the Shareholding. This disclosure is in relation to creation of pledge.

Details of trading in derivatives of the company by Promoter, Employee or Director of Reliance Infrastructure Limited, a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Reliance Project Ventures and Management Private Limited

Asst. Mgr.
Authorised Signatory

Date: November 25, 2016
Place: Mumbai

