



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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April 7, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Audit Committee

Reliance Power Limited

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Subject: Disclosure/declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby declare that we have not made any encumbrance on shares of Reliance Power Limited, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary