Reliance Infrastructure Limited
Corporate Office:
3rd floor, north wing
Reliance Energy Centre
Santa Cruz (East)
Mumbai 400 055
CIN : L75100MH1929PLC001530

Tel: +91 22 3303 1000
Fax:+91 22 3303 3664
www.rinfra.com

January 19, 2017

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip 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 Sirs,

Sub: Scheme of Arrangement between Reliance Infrastructure Limited and Reliance Electric Generation and Supply Limited

We wish to inform you that the Hon'ble High Court of judicature at Bombay has allowed the Scheme of Arrangement between Reliance Infrastructure Limited and Reliance Electric Generation and Supply Limited vide order dated January 19, 2017. The copy of the order is awaited.

Please inform your members accordingly.

Yours faithfully
Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary