

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055

Corporate Identity Number (CIN): U74999MH2005PTC150536

Email ID: relianceprojectventuremanagepl@gmail.com

October 04, 2019

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 Company Secretary

Reliance Infrastructure Limited

Reliance Centre, Ground Floor 19,
Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001

Dear Sir,

Subject: Disclosure of reasons for encumbrance by promoters

We hereby give the captioned disclosure of reasons for encumbrance, in terms of SEBI circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019, as on 30th September, 2019.

As prescribed vide above mentioned SEBI circular, the requisite details are attached forming part of this letter.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Reliance Project Ventures and Management Private Limited


Authorised Signatory

Encl: As above

Disclosure of reasons for encumbrance

Name of listed company	:	Reliance Infrastructure Limited
Name of the recognised stock exchanges where the shares of the company are listed	:	BSE Limited National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	:	Reliance Project Ventures And Management Private Limited
Total promoter shareholding in the listed company		
No. of shares –	:	102869031
% of total share capital -	:	39.11
Encumbered shares as a % of promoter shareholding	:	98.11
Whether encumbered share is 50% or more of promoter shareholding	:	YES / ~~NO~~
Whether encumbered share is 20% or more of total share capital	:	YES / ~~NO~~

[illegible]