



April 5, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed the disclosure pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format, in respect of the shareholding and voting rights of the Promoter of Reliance Industrial Infrastructure Limited, the Target Company, as on 31st March, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Reliance Industries Limited



Sandeep Deshmukh
Vice President
Corporate Secretarial

Encl: a/a

Copy to:

Company Secretary
Reliance Industrial Infrastructure Limited
NKM International House, 5th Floor, 178
Backbay Reclamation, Behind LIC
Yogakshema Building, Babubhai Chinai
Road, Mumbai – 400 020

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Reliance Industrial Infrastructure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	- Reliance Industries Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	6860064	45.43%	-
Total	6860064	45.43%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.