

RISEE INFINITY PRIVATE LIMITED

Registered Office : 208, Floor-2, Plot-43,11, Marine Chamber, Vitthaladas
Thackarsey Marg, New Marine Lines, Churchgate, Mumbai-400020
CIN: U74999MH2020PTC352064 **Email Id:** risee.infinity@gmail.com

April 04, 2025

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 Infrastructure Limited

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

Dear Sir,

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

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as entity belonging to promoter group on our behalf and on behalf of other entities belonging to the promoter group, as listed in Annexure 1, hereby declare that we have not made any encumbrance on shares of Reliance Infrastructure Limited, directly or indirectly.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Risee Infinity Private Limited**



Authorised Signatory

RISEE INFINITY PRIVATE LIMITED

Registered Office : 208, Floor-2, Plot-43,11, Marine Chamber, Vitthalidas
Thackarsey Marg, New Marine Lines, Churchgate, Mumbai-400020
CIN: U74999MH2020PTC352064 **Email Id:** risee.infinity@gmail.com

Annexure 1

Names of entities belonging to promoter group for whom disclosure is being made

Names of entities belonging to promoter group	
1.	Reliance Project Ventures and Management Private Limited
2.	Shri Anil D Ambani
3.	Smt. Tina A Ambani
4.	Smt. Kokila D Ambani
5.	Shri Jai Anmol A Ambani
6.	Shri Jai Anshul A Ambani
7.	Reliance Innoventures Private Limited
8.	Risee Infinity Private Limited