

February 9, 2019

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-KurlaComplex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Media Release

We enclose herewith a copy of the Media Release being issued by the Company, which is self explanatory.

Please inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited



Anil C Shah
Company Secretary



Encl : As above



Reliance Infrastructure Limited

Corporate Office:

3rd Floor, North Wing
Reliance Energy Centre
Santa Cruz (East)
Mumbai 400 055
CIN : L99999MH1929PLC001530

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

MEDIA RELEASE

BOARD OF THE COMPANY AT MEETING HELD TODAY DECIDED TO TAKE ALL APPROPRIATE LEGAL STEPS TO PROTECT AND ENHANCE THE VALUE OF ALL ITS STAKEHOLDERS

Mumbai, February 9, 2019: The Board of Directors of Reliance Infrastructure Limited met today, to review the events of last week, leading to a sharp fall in market capitalization and destruction of wealth due to illegal, motivated and unwarranted actions of L&T Finance Limited impacting its over 8 lakh shareholders.

The Board of Directors recommended and approved that the Company take all appropriate legal steps to protect and enhance the value of all its stakeholders, especially the over 8 lakh retail shareholders of the Company.

Reliance Infrastructure Limited

<http://www.rinfra.com>

Reliance Infrastructure Ltd (RInfra) is one of the largest infrastructure companies, developing projects through various Special Purpose Vehicles (SPVs) in several high growth sectors such as Power, Roads and Metro Rail in the Infrastructure space and the Defence sector.

RInfra is a major player in providing Engineering and Construction (E&C) services for developing power, infrastructure, metro and road projects.

RInfra through its SPVs has executed a portfolio of infrastructure projects such as a metro rail project in Mumbai on build, own, operate and transfer (BOOT) basis; eleven road projects with total length of about 1,000 kms on build, operate and transfer (BOT) basis.

RInfra is also a leading utility company having presence across the value chain of power businesses i.e. Generation, Transmission and Distribution.



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For further information please contact:

Braj Kishore

8080140045

Braj.Kishore@relianceada.com