

RELIANCE

Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000
Fax: +91 22 3303 1664
www.rinfra.com

May 18, 2018

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

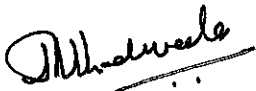
National Stock Exchange of India Limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

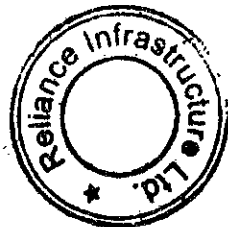
Dear Sirs,

Sub : **Disclosures in terms of Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

We enclose herewith the disclosures of the Company in terms of Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully
For Reliance Infrastructure Limited


Aashay Khandwala
Company Secretary



Encl: as above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

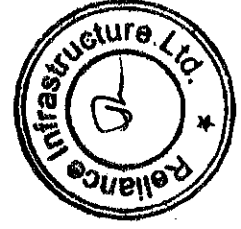
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Reliance Infrastructure Limited
 ISIN of the company: INE036A01016

Details of change in holding of Securities of Promoter, Employee or Director of Reliance Infrastructure Limited, a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with Contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relatives to /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition /disposal		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. -- Shares, warrants, Convertible Debentures etc.)	No. & and % of shareholding
1	2	3	4	5	6	7	8	9	10
Reliance Project Ventures and Management Private Limited PAN No: AAFA0857P CIN: U74999MH2005PTC150536 Address: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai – 400 055 Contact No.: 022-33031000	Promoter	Equity Shares	106148937 & 40.36%	Equity Shares	6500000	Rs. 258,53,75,000/- (Refer Note No 2)	Pledge	Equity Shares	106148937 & 40.36%

Date of allotment advice/ acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
From	To		
11	12	13	14
May 17, 2018 (Please Refer Note No. 3)		May 18, 2018	NA



(Signature)

Notes:

1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. The calculation of "Value" is based on the closing price on National Stock Exchange of India Limited of the equity shares of Reliance Infrastructure Limited on May 17, 2018 i.e. the date of creation of pledge.
3. There is no change in the Shareholding. This disclosure is in relation to creation of pledge.

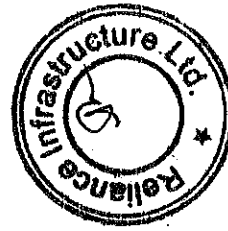
Details of trading in derivatives of the company by Promoter, Employee or Director of Reliance Infrastructure Limited, a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Reliance Project Ventures and Management Private Limited

A. B. S.
Authorised Signatory



Date: May 18, 2018
 Place: Mumbai