

RELIANCE

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

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

March 01, 2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE 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 attach herewith the required intimation pursuant to Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Disclosure is consequent to invocation of pledge and /or sale of 0.83 crore shares of Reliance Infrastructure Limited for an aggregate amount of Rs. 105.25 crore by/on behalf of the lenders.

Kindly note that all proceeds of such shares have been realised only by the Lenders. No proceeds have been received by the Promoters.

Kindly acknowledge receipt.

Yours faithfully

For Reliance Infrastructure Limited



Anil C Shah
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: AAFCA0857P CIN: U74999MH2005PTC150536 Address: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai – 400 055 Contact No.: 022-33031000	Promoter	Equity Shares	101307534 & 38.52%	Equity Shares	3553000	Rs. 47,02,69,550 (Refer Note No. 2)	Invoke	Equity Shares	97754534 37.17%

Date of allotment advice/ acquisition of shares/sale of shares/ invocation 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
February 25, 2019 for 1500000 shares February 26, 2019 for 1100000 shares February 27, 2019 for 953000 shares		February 27, 2019	NA



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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 net selling price of the equity shares of Reliance Infrastructure Limited on February 25, 2019, February 26, 2019 and February 27, 2019.

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).

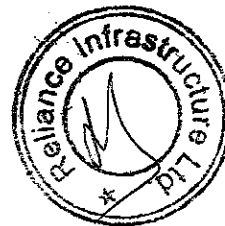
Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20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


Authorised Signatory

Date: February 27, 2019
Place: Mumbai



FORM C

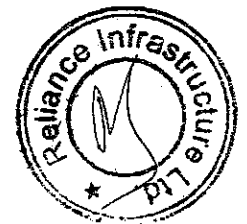
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

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: AAFC A0857P CIN: U74999MH2005PTC150536 Address: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai – 400 055 Contact No.: 022-33031000	Promoter	Equity Shares	97754534 & 37.17%	Equity Shares	4724602	Rs. 58,21,87,647 (Refer Note No. 2)	Invoke	Equity Shares	93029932 & 35.37%

Date of allotment advice/ acquisition of shares/sale of shares/ invocation 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
February 28, 2019 for 3824602 shares March 1, 2019 for 900000 shares		March 1, 2019	NA



(Handwritten initials)

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 net selling price of the equity shares of Reliance Infrastructure Limited on February 28, 2019 & March 1, 2019.

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. Shinde
Authorised Signatory

Date: March 1, 2019
 Place: Mumbai

