

Reliance Infrastructure Limited
(Formerly Reliance Energy Limited)
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MEDIA RELEASE

**RELIANCE ENERGY LIMITED CHANGES ITS NAME TO RELIANCE
INFRASTRUCTURE LIMITED**

**NAME CHANGE TO BETTER REFLECT THE BUSINESS PROFILE
AND VISION OF THE COMPANY**

**THE COMPANY TO EXPAND FOOTPRINT ACROSS INFRASTRUCTURE
VERTICALS LIKE METRO RAIL, HIGHWAYS, ROADS, BRIDGES, ETC.**

Mumbai, April 28, 2008: Reliance Energy today announced that the name of the Company has been changed to 'Reliance Infrastructure Limited' effective from today, April 28, 2008. The Company has received the certificate from the Registrar of Companies, Maharashtra registering the aforesaid change in name.

Reliance Infrastructure has either directly or through subsidiaries or through investee companies and on its own or in consortium, been engaged in a number of projects under implementation or under consideration in the field of not only power generation, transmission and distribution businesses but also in several other infrastructural projects such as highways, roads, bridges, metro rail and other mass rapid transit systems, airports, special economic zones, real estate, etc. Reliance Infrastructure has over a period of time significantly expanded its foot print across a wide range of infrastructural projects. Reliance Infrastructure would be continuously exploring the emerging opportunities in the infrastructure business in future.

The new name 'Reliance Infrastructure Limited' appropriately reflects the current nature of businesses. The new identity redefines the Company's vision and focus to emerge as a premier infrastructure company.

The new name reflects the branding philosophy followed by the Reliance Anil Dhirubhai Ambani Group, where the name signifies the space in which it operates and creates a sharper brand presence among the stakeholders.

The name change will not affect any of the rights and obligations of the Company to its stakeholders.

RELIANCE Infrastructure

Anil Dhirubhai Ambani Group

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Reliance Infrastructure, a part of Reliance – Anil Dhirubhai Ambani Group, is India's leading private sector utility company.

Reliance Anil Dhirubhai Ambani Group currently has a market capitalization of nearly Rs. 3,00,000 crore, net worth in excess of Rs. 55,000 crore, cash flow of Rs. 11,000 crore, net profit of Rs. 7,000 crore and zero net debt.

Reliance Infrastructure is ranked amongst India's top 20 listed private sector companies in terms of all major financial parameters, including assets, sales, net worth, profits and market capitalisation.

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