

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

February 16, 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 creation of pledge on 1.50 crore equity shares of Reliance Infrastructure Limited by Reliance Big Private Limited and Reliance Project Ventures and Management Private Limited, Promoters of the Company.

The above Disclosure is on account of pledge created by the Promoters to secure borrowings availed from Lenders, where such Lenders have in-principle agreed for standstill arrangements with the Promoters to not sell the pledged shares of Reliance Infrastructure Limited.

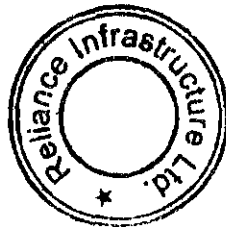
Kindly acknowledge receipt.

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]

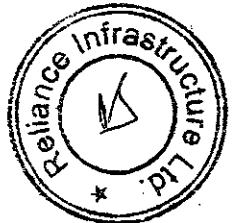
Name of the company: Reliance Infrastructure Limited

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 Big Private Limited PAN No: AADCR6179D CIN: U92131MH2006PTC218162 Address: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai – 400 055 Contact No.: 022-33031000	Promoter	Equity Shares	16800000 & 6.39%	Equity Shares	2000000	Rs. 22,62,00,000 (Refer Note No 2)	Pledge	Equity Shares	16800000 & 6.39%

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
February 13, 2019 (Please Refer Note No. 3)		February 15, 2019	NA



Handwritten initials/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 the National Stock Exchange of India Limited of the equity shares of Reliance Infrastructure Limited on February 13, 2019 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 Big Private Limited


Authorised Signatory

Date: February 15, 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]

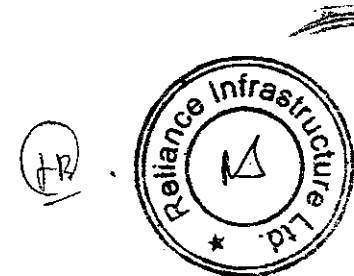
Name of the company: Reliance Infrastructure Limited

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: 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	13000000	Rs. 152,55,50,000 (Refer Note No. 2)	Pledge	Equity Shares	101307534 & 38.52%

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
February 14, 2019 (Please Refer Note No. 3)		February 16, 2019	NA



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 the National Stock Exchange of India Limited of the equity shares of Reliance Infrastructure Limited on February 14, 2019 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

[Handwritten Signature]
Authorised Signatory

Date: February 16, 2019
 Place: Mumbai

