



**Reliance Infrastructure Limited**

**Corporate Office:**

3<sup>rd</sup> floor, north wing  
Reliance Energy Centre  
Santa Cruz (East)  
Mumbai 400 055  
CIN : L75100MH1929PLC001530

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

January 19, 2017

The Manager  
Department 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: Scheme of Arrangement between Reliance Infrastructure Limited and Reliance Electric Generation and Supply Limited**

We wish to inform you that the Hon'ble High Court of judicature at Bombay has allowed the Scheme of Arrangement between Reliance Infrastructure Limited and Reliance Electric Generation and Supply Limited vide order dated January 19, 2017. The copy of the order is awaited.

Please inform your members accordingly.

Yours faithfully  
Reliance Infrastructure Limited

Ramesh Shenoy  
Company Secretary