



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 4662  
www.rinfra.com

March 27, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub.: Disclosure under 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In furtherance to our disclosure dated January 10, 2025, we enclose herewith the letters received from National Stock Exchange of India Limited and BSE Limited rejecting the Company's application for promoter reclassification to public category under Regulation 31A of the Listing Regulations.

The Company is making representation to the Stock Exchanges to re-consider the above, based on the facts and the provisions of law.

Yours faithfully,

**For Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl.: As above

## National Stock Exchange Of India Limited

Ref: NSE/LIST/455

Date: March 27, 2025

The Company Secretary  
Reliance Infrastructure Limited  
Reliance Centre, Ground Floor,  
19 Walchand Hirachand Marg,  
Ballard Estate, Mumbai – 400001

**Subject: Rejection of application for Reclassification of Promoter/Promoter Group to public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Dear Sir/Madam,

We refer to application no 455, submitted by Reliance Infrastructure Limited ('Company') seeking Reclassification of Promoter/Promoter Group to public category under the provisions of Regulation 31A of LODR.

In this regard, attention is drawn towards "Regulation 31(A)(3)(b) (i) and Regulation 31(A)(3)(b) (ii) which inter-alia states as follows:

***"Regulation 31(A)(3)(b)(i) - the promoter seeking reclassification and persons related to promoter seeking reclassification shall not together, hold more than 10% of the total voting rights in the listed entity."***

***Regulation 31(A)(3)(b)(ii) - the promoter seeking reclassification and persons related to promoter seeking reclassification shall not exercise control over the affairs of the listed company directly or indirectly."***

Basis the Company's application and other submissions made in this regard it is observed that the Company is not in compliance with the aforesaid regulations.

In view of the above, the Company's application for Reclassification of Promoters/Promoter Group is rejected

The Company is advised to disseminate this letter immediately to the Stock Exchange(s).

Yours faithfully,  
For National Stock Exchange of India Limited

**Raksha Jain**  
Senior Manager

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN  
Date: Thu, Mar 27, 2025 15:09:09 IST  
Location: NSE

LIST/COMP/HN/1745/2024-25

March 27, 2025

The Company Secretary/ Compliance Officer

**Reliance Infrastructure Ltd**  
Reliance Centre, Ground Floor,  
B Wing, 7<sup>th</sup> Floor S.B. Marg,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001.

**Sub: Rejection of application for Reclassification of Promoter/Promoter Group to public Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Dear Sir/Madam,

We refer to your application dated January 10, 2025, seeking Reclassification of Promoters and Promoter group under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, attention is drawn towards "Regulation 31(A)(3)(b) (i) and Regulation 31(A)(3)(b) (ii) which inter-alia states as follows:

*"Regulation 31(A)(3)(b)(i) -the promoter seeking reclassification and persons related to promoter seeking reclassification shall not together, hold more than 10% of the total voting rights in the listed entity."*

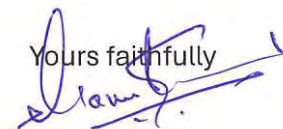
*Regulation 31(A)(3)(b)(ii) - the promoter seeking reclassification and persons related to promoter seeking reclassification shall not exercise control over the affairs of the listed company directly or indirectly."*

Basis the Company's application and other submissions made in this regard it is observed that the Company is not in compliance with the aforesaid regulations.

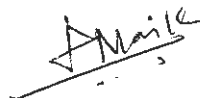
In view of the above, the Company's application for Reclassification of Promoters/Promoter Group is rejected

In addition to the above, the Company is advised to disseminate this letter immediately to the Stock Exchange(s).

Yours faithfully



**Manu Thomas**  
Additional General Manager  
Listing Compliance



**Harshad Naik**  
Deputy Manager  
Listing Compliance