



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

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June 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosure is set out in Annexure A to this letter.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As above

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Requirement of Disclosure	Details										
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<table border="1"> <thead> <tr> <th data-bbox="804 539 1241 719">Name of the Company</th> <th data-bbox="1241 539 1453 719">turnover and net worth for the year ended March 31, 2024</th> </tr> </thead> <tbody> <tr> <td data-bbox="804 719 1241 819">Reliance Defence and Aerospace Private Limited (Wholly owned Subsidiary)</td> <td data-bbox="1241 719 1453 819">Nil</td> </tr> <tr> <td data-bbox="804 819 1241 891">RPL Photon Private Limited (Associate)</td> <td data-bbox="1241 819 1453 891">Nil</td> </tr> <tr> <td data-bbox="804 891 1241 958">RPL Sun Power Private Limited (Associate)</td> <td data-bbox="1241 891 1453 958">Nil</td> </tr> <tr> <td data-bbox="804 958 1241 1025">RPL Sun Technique Private Limited (Associate)</td> <td data-bbox="1241 958 1453 1025">Nil</td> </tr> </tbody> </table>	Name of the Company	turnover and net worth for the year ended March 31, 2024	Reliance Defence and Aerospace Private Limited (Wholly owned Subsidiary)	Nil	RPL Photon Private Limited (Associate)	Nil	RPL Sun Power Private Limited (Associate)	Nil	RPL Sun Technique Private Limited (Associate)	Nil
Name of the Company	turnover and net worth for the year ended March 31, 2024											
Reliance Defence and Aerospace Private Limited (Wholly owned Subsidiary)	Nil											
RPL Photon Private Limited (Associate)	Nil											
RPL Sun Power Private Limited (Associate)	Nil											
RPL Sun Technique Private Limited (Associate)	Nil											
b.	Date on which the agreement for sale has been entered into;	Not Applicable										
c.	The expected date of completion of sale/disposal	Not applicable (All the above Companies were struck off by Registrar of Companies, under the provisions of Section 248 of the Companies Act, 2013, as per the intimation received by the Company on June 28, 2024)										
d.	Consideration received from such sale/disposal	Not Applicable										
e.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable										
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable										
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable										