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April 29, 2016

The Manager
Department of Corporate Services
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BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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Mumbai 400 051
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NSE Symbol : RELINFRA

Dear Sirs,

Sub: Reliance Defence signs Strategic Partnership Agreement with state owned Ukroboronprom of Ukraine, Spetstechno Export and Antonov

We enclose herewith a copy of Media Release being issued by our wholly owned subsidiary Reliance Defence Limited on the subject matter.

Kindly bring the above to the notice of the members.

Yours faithfully
For Reliance Infrastructure Limited

Abhijit Banerjee
Vice President (Secretarial)

Encl : 2 pages



Reliance Defence Limited

Ground Floor, Wing B

Reliance Centre

Maharaja Ranjit Singh Marg

New Delhi – 110 002

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MEDIA RELEASE

RELIANCE INFRA LED RELIANCE DEFENCE SIGNS STRATEGIC PARTNERSHIP AGREEMENT WITH STATE OWNED UKROBORONPROM OF UKRAINE, SPETSTECHNO EXPORT AND ANTONOV

AGREEMENT FOLLOWED MEETING OF THE PRESIDENT, PETRO POROSHENKO OF UKRAINE WITH ANIL AMBANI, CHAIRMAN RELIANCE GROUP

COLLABORATION TO INCLUDE ASSEMBLY, MANUFACTURE AND MAINTENANCE OF ANTONOV CLASS OF AIRCRAFT IN INDIA

COLLABORATION COVERS UPGRADE OF BMP 2 AND ARMORED VEHICLES, MARINE GAS TURBINES AND UNMANNED AERIAL VEHICLES IN INDIA

RELIANCE DELEGATION HOSTED BY THE UKRAINE GOVERNMENT FOR THE SPECIAL FIRE POWER DISPLAY FOLLOWED BY DEMONSTRATION FLIGHTS BY ANTONOV

COMBINED VALUE OF PROGRAMS SHORTLISTED FOR COOPERATION WILL EXCEED RS 50,000 CRORE

Mumbai April 29, 2016: Anil Ambani, Chairman Reliance Group called on the President of Ukraine Petro Poroshenko on 28 April in Ukraine. During an hour long meeting, the two leaders discussed issues of strategic interest between the Indian and Ukrainian Defence and Aerospace Industry.

As a follow up of the meeting, a Strategic Partnership Agreement was signed between State Owned Ukroboronprom of Ukraine and Reliance Defence, which will allow it to collaborate with Antonov for its range of military and commercial transport aircraft.

Reliance Defence Ltd is a wholly owned subsidiary of Reliance Infrastructure Ltd.

Under the agreement, Reliance and Antonov will jointly bid for the Medium Military Transport Aircraft program of the HAL. In addition to this, the two companies will also collaborate for assembly, manufacture and maintenance, repair and overhaul (MRO) of Antonov series of aircraft to address the requirements of the Indian market and also the agreed Global markets.

Cooperation will also cover upgrades for the BMP 2 and Armored Vehicles, Unmanned Aerial Vehicles and Marine Gas Turbines for the Indian Navy Frigate program.



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It is understood that HAL is looking at a market size of up to 300 aircraft in the medium range. This will be potentially the largest collaborative effort involving the Public Sector, Private Sector and Global OEM as part of the Make in India and Skill India initiatives of the Government with value of programs exceeding Rs 50,000 crore.

Antonov is credited as the manufacturer of largest transport aircraft in the World. The Indian Air Force currently operates more than 100 AN-32 aircraft, which forms the backbone of its transport fleet.

Reliance Defence Ltd

<http://reliancedefence.co/>

Reliance Defence Ltd is a wholly owned subsidiary of Reliance Infrastructure Ltd. (an Infrastructure arm of the Reliance Group). The company has industrial licenses for the full spectrum of military platforms and is the fastest emerging private sector enterprise in the development, manufacture and supply of Defence aerospace, land and naval platforms and equipment.

Reliance Group

<http://www.relianceada.com/>

Reliance Group, led by Chairman Shri Anil D. Ambani, is among India's top five business houses, with a leadership position in telecommunications, power, infrastructure, financial services, media and entertainment. The Group has over 250 million customers, serving 1 in every 5 Indians, and over 8 million shareholders, amongst the largest shareholder families in the world. The net worth of the Group is Rs.100,000 crore (US \$ 16 billion), and the total asset base is Rs.267,000 crore (US \$ 43 billion). It is an equal opportunity employer with 100,000 strong, highly competent workforce comprising different nationalities. Through a robust Corporate Social Responsibility programme, the Group touches lives of millions every day.

 <https://twitter.com/reliancegroup>

 <https://www.facebook.com/reliancegroup/>

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