

RELIANCE BIG PRIVATE LIMITED

Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055

Corporate Identity Number (CIN): U92131MH2006PTC218162

Email Id: reliancebigpl@gmail.com

September 29, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Infrastructure Limited

H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

**Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For **Reliance Big Private Limited**


Authorised Signatory

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 34(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)						Reliance Infrastructure Limited			
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited National Stock Exchange of India Limited			
Date of reporting						September 29, 2017			
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked						Reliance Big Private Limited			
Details of the creation/ release of encumbrance:									
Name of the promoter(s) or PACs with him*		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			

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Part B:														
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding Already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]}	
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital		Name of the entity in whose favor shares encumbered ***
Reliance Project Ventures and Management Private Limited	106148937	40.36	72500000	27.57	-	-	-	-	-	-	-	-	72500000	27.57
Reliance Innoventures Private Limited	864675	0.33	864675	0.33	-	-	-	-	-	-	-	-	864675	0.33
Shri Anil D Ambani	139437	0.05	-	-	-	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	123812	0.05	-	-	-	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	125231	0.05	-	-	-	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	7	0.00	-	-	-	-	-	-	-	-	-	-	Nil	Nil

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Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding Already encumbered (2)	Details of events pertaining to encumbrance (3)											Post event holding of encumbered Shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]}
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares are encumbered ***	
Smt. Kokila D Ambani	274937	0.11	-	-	-	-	-	-	-	-	-	-	Nil	Nil

For Reliance Big Private Limited

[Signature]
Authorised Signatory

Date: September 29, 2017

Place: Mumbai

- * The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- ** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
- *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.