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 LimitedPhiroze 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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reliance Big Private Limited	Part A : Represents Pledge of shares		Name of the promoter(s) or PACs with him*	Details of the creation/release of encumbrance	Name of the promoter created/released/invoked	Date of reporting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company (TC)
19500000	nts Pledge of	Number	Promoter holding in the target company (1)	eation/release		u	ock Exchang	get Company
7.41	shares	,% of total share capital		of encum	or PAC o		es where t	(TC)
17500000		Number	Promoter holding already encumbered (2)	rance: Promoter holding	on whose s		he shares of t	
6.65		% of total share capital	holding mbered (2)		shares encu		he target co	
Creation		Type of event (creation / release / invocation)			encumbrance h		mpany are lis	:
September 27, 2017		Date of creation/release/invocation of encumbrance			has been R	S		
er 27, Pledge 2017		Type of encumbrance (pledge/ lien/ non disposal undertaking/ e others)	Details of events		Reliance Big Private Limited	September 29, 2017	National Stock Exchange of India Limited	Reliance Infrastructure Limited
Third Party 2000000 Pledge		Reason for encumbrance**	Details of events pertaining to encumbrance (3)		Imited		ge of India Limited	Limited
2000000		Number	nbrance (3)					
0.76		% of share capital						
0.76 Lender- L& T Finance Limited		Name of the entity in whose favor shares encumbered ***	*					
19500000		Number	of encumbered Shares (creation [(2)+(3)] /release [(2)-(3)] / invocation [(1)-(3)]					
7.41		% of total share capital	bered reation elease ocation 3)]					



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Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	olding in company	Promoter holding Already encumbered (2)	holding umbered			Details of events pertaining to encumbrance (3)	pertaining to encu	Imbrance (3)		Post event holding of encumbered Shares {creation [(2)+(3)] /release [(2)-(3)]/invocation [(1)-(3)]	holdir bered eatior eleas()]/ ion
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of	Type of encumbrance (pledge/ lien/ non disposal undertaking/	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favor shares	Number	% of total share capital
												7050000	2
Reliance Project Ventures and Management Private Limited	106148937	40.36	72500000	27.57	1	1				1		7200000	1.0
Reliance Innoventures Private Limited	864675	0.33	864675	0.33	1	ı				1	1	864675	0.33
Shri Anil D Ambani	139437	0.05	ı		ı	1				1		Z =	
Smt. Tina A Ambani	123812	0.05	1	1		ı			,	1	ı	<u>Z</u>	
Shri Jai Anmol A Ambani	125231	0.05	1							1	1	<u>Z</u>	
Shri Jai Anshul A Ambani	7	0.00	r	× i	1					1	1	<u>Z</u>	

Name of the promoter(s) or PACs with	him*		Smt. Kokila D Ambani
Promoter holding in the target company	3	Number	274937
		% of total share capital	0.11
Promoter holding Already encumbered (2)	<u> </u>	Number	
r holding cumbered ?)		% of total share capital	1
		Type of event (creation / release / invocation)	ı
D		Date of creation/ release/ invocation of encumbrance	1
etails of events p		Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	
Details of events pertaining to encumbrance (3)		Reason for encumbrance **	
mbrance (Number	
3)		% of share capital	1
		Name of the entity in whose favor shares encumbered ***	
Post event holding of encumbered Shares (creation	[(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]	Number	Z
holding bered reation	release 3)]/ ition 3)]	% of total share capital	Z

For Reliance Big Private Limited

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.