

RELIANCE

Annexure-III pursuant to SEBI Circular CIR/CFD/DIL/7/2013 dated May 13, 2013

Details of allotment of shares / grant of benefit made during the quarter ended September 30, 2013 pursuant to non-aligned Employees Stock Option Scheme by Reliance Infrastructure Limited

Type of Scheme (ESOP / Non-ESOP)	Brief Particulars of the benefits under the Scheme	Type of Beneficiaries	Value of the Benefits/ Allotment	Percentage of Shares used for granting benefits / allotting shares to the total paid-up share capital
Not Applicable				

Note: The Company has not allotted any shares or granted any benefits during the quarter ended September 30, 2013 under the Employees Stock Option Scheme of the Company.

