



Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

December 15, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

Dear Sirs,

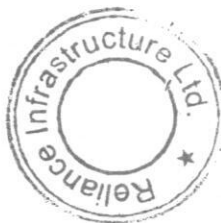
Subject: Disclosure in terms of Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary



Encl: as above

Format for Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Reliance Power Limited	
2.	Name of the acquirer(s)	Reliance Infrastructure Limited	
3.	Name of the stock exchange where shares of the TC are listed	1.BSE Limited 2.National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter se transfer of 2,80,00,000 equity shares of Rs. 10 each of Reliance Power Limited between promoter and promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange	Yes, Disclosure under Regulation 10(5) was made on November 30, 2015 to the stock exchanges, within the prescribed time limit..	
7.	Details of acquisition	Disclosure made/ required to be made under regulation 10(5)	Actual
	a. Name of the transferor/seller	Reliance Infradevelopment Private Limited	Reliance Infradevelopment Private Limited
	b. Date of acquisition	On or after December 07, 2015	December 11, 2015
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	Up to 2,80,00,000 Equity Shares of Rs. 10 each	2,80,00,000 Equity Shares of Rs. 10 each
	d. Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC	Upto 1%	1%
	e. Price at which shares are proposed to be acquired/actually acquired	Market Price as per prevailing rates as on the date of acquisition.	Rs 49.50 per share (at prevailing market price)

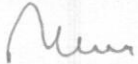


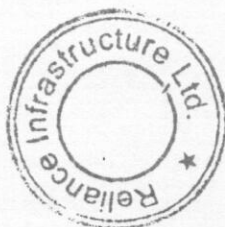
8.	Shareholding details	Pre-Transaction		Post -Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Each Acquirer(s)/Transferee - Reliance Infrastructure Limited	1,18,39,98,193	42.21	121,19,98,193	43.21
	Each Seller / Transferor - Reliance Infradevelopment Private Limited	37,55,52,662	13.39	34,75,52,662	12.39

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary



Place: Mumbai
Date: 15.12.2015