

**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000

Fax: +91 22 4303 4662

www.rinfra.com

August 12, 2024

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001**BSE Scrip Code: 500390****National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing
Regulations')**

We enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as per Annexure 'A'.

Yours faithfully,

For **Reliance Infrastructure Limited**Paresh Rathod
Company Secretary

Encl.: As above

Disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Incorporation of a new subsidiary by Reliance Energy Limited, a subsidiary of the Company

Sr. No	Requirements of the Disclosure	Details
a)	<p>Name of the target entity:</p> <p>Details in brief such as size, turnover etc.;</p>	<p>Reliance Jai Properties Private Limited is incorporated on August 12, 2024 as Company's step down subsidiary with 100% shareholding by its wholly owned subsidiary- Reliance Energy Limited and the Certificate of incorporation has been received from the Ministry of Corporate Affairs today.</p> <p>Authorized and Paid-up Share Capital: Rs. 1,00,000/- comprising of 10,000 Equity shares of Rs. 10/- per share.</p> <p>Turnover, size: Not Applicable</p>
b)	<p>Whether the acquisition would fall within related party transaction(s) and</p> <p>whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length";</p>	<p>No</p> <p>No</p> <p>Not Applicable.</p>
c)	<p>Industry to which the entity being acquired belongs;</p>	<p>Real Estate Activities</p>
d)	<p>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>The main objective of RJPPL, inter alia, is to acquire, sell, lease, develop, etc.. properties of various kinds and to carry on real estate activities</p>
e)	<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>Nil</p>

Sr. No	Requirements of the Disclosure	Details
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
h)	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the share capital of RJPPL is being held by REL, a wholly owned subsidiary of the Company.
j)	<p>Brief background about the entity acquired in terms of products/line of business acquired:</p> <p>Date of Incorporation:</p> <p>History of last 3 years turnover:</p> <p>Country in which the acquired entity has presence</p> <p>Any other significant information (in brief);</p>	<p>Newly incorporated Company which is yet to commence its business operations.</p> <p>12-08-2024</p> <p>N.A.</p> <p>India</p> <p>-</p>