

RELIANCE Infrastructure

Anil Dhirubhai Ambani Group



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Reliance Infrastructure Limited
Reliance Energy Centre
Santa Cruz (E)
Mumbai 400 055, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 9775
www.rinfra.com

April 30, 2010

Exemption No : 82-35008

Mr Paul M Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporation Finance
100 F Street, NE
Washington, DC 20549
USA

SUPPL

Dear Mr Dudek,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated April 30, 2010 forwarding therewith the disclosure pursuant to Regulation 8(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl: As above




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National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 26598235/36
Fax: 2659 8237/38
NSE Symbol: RELINFRA

Dear Sir

Sub.: Disclosure under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

In compliance with Regulation 8(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, we are enclosing, the information about persons holding more than 15% shares or voting rights and of promoters / persons having control over the Company, together with persons acting in concert with them as on March 31, 2010.

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

 Encl: As above

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Reliance Energy Centre
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April 30, 2010

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Telephone: 22722375/2272 1233/34
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 500390

Dear Sir

Sub.: Disclosure under Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

In compliance with Regulation 8(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 1997, we are enclosing, the information about persons holding more than 15% shares or voting rights and of promoters / persons having control over the Company, together with persons acting in concert with them as on March 31, 2010.

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Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Encl: As above

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Anil Dhirubhai Ambani Group

DISCLOSURE OF DETAILS OF SHAREHOLDING BY TARGET/REPORTING COMPANY TO STOCK EXCHANGES, IN TERMS OF REGULATION 8(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997

Name of the Company (Target/ Reporting Company)	Reliance Infrastructure Limited
Date of Reporting	March 31 2010
Names of Stock Exchanges where the shares of the Reporting Company are listed :	Bombay Stock Exchange Limited National Stock Exchange of India Limited

(I) Information about persons holding more than 15% shares or voting rights (VR's) in terms of Regulation 8(1)

Names of persons holding more than 15% shares or more voting rights	Details of shareholding / voting rights (in Number and %) of persons mentioned at (I) as informed under Regulation 8(1) to Target Company											
	As on March 31 2010		As on March 31 2009		Changes, if any between (A) & (B)		As on Record date for dividend for 2009-10		As on Record date for dividend for 2008-09		Changes, if any between (D) & (E)	
	No. of shares	%	No. of shares	%	Rs.	%	Rs.	%	Rs.	%	Rs.	%
	A		B		C		D		E			
NIL	NIL	NIL	NIL	NIL	NIL			Not applicable	Not applicable			Not applicable

(II) Information about Promoter(s) or every person having control over a company and also persons acting in concert with him in terms of Regulation 8(2)

Names of the Promoter(s) / person(s) having control / persons acting in concert	Shareholding / Voting Rights (in Number and %) of persons mentioned at (II) as informed to the target company under Regulation 8(2)											
	As on March 31 2010		As on March 31 2009		Changes, if any between (A) & (B)		As on Record date for dividend for 2009-10		As on Record date for dividend for 2008-09		Changes, if any between (D) & (E)	
	No. of shares	%	No. of shares	%	No. of shares	%						
	A		B		C		D		E		F	
1. AAA Project Ventures Private Limited	103,098,937	42.10	83,498,937	37.07	19,600,000	5.03			Not applicable	Not applicable		Not applicable
2. Shri Anil D. Ambani	139,437	0.06	139,437	0.06	0	0.00						
3. Smt. Tina A. Ambani	123,812	0.05	123,812	0.05	0	0.00						
4. Shri JaiAnmol A. Ambani	125,231	0.05	125,231	0.06	0	-0.01						
5. Master Jaianshul A. Ambani (through father and natural guardian Shri Anil D. Ambani)	7	0.00	7	0.00	0	0.00						
6. Smt Kokila D. Ambani	274,891	0.11	274,891	0.12	0	-0.01						
7. Reliance Innoventures Private Limited	864,675	0.35	864,675	0.38	0	-0.03						
8. Reliance Capital Limited	1,653	0.00	1,653	0.00	0	0.00						
9. Hansdhvani Trading Company Private Limited	3	0.00	3	0.00	0	0.00						
Total	104,628,646	42.73	85,028,646	37.74	19,600,000	4.99						

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Place: Mumbai

Date: April 30, 2010

