

August 05, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 956340**

Dear Sir(s),

**Sub: Disclosure under Regulation 51 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has approved to subscribe 4,43,41,194 equity shares of Reliance Infrastructure Limited at a price of Rs. 201/- per share and 7,59,77,000 equity shares of Reliance Power Limited at a price of Rs. 20/- per share, on preferential issue basis consequent upon conversion/appropriation of the outstanding dues of the Company, subject to all permissions, sanctions and approvals as may be necessary.

We request you to take the above on record.

Thanking you.

Yours faithfully,  
For **Reliance Commercial Finance Limited**

**Avni Shah**  
**Company Secretary**

**Reliance Commercial Finance Limited**

**Registered Office:** The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028  
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CIN: U66010MH2000PLC128301

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