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,

Sub : **Authorisation to determine materiality of information and disclosures to the Stock Exchanges.**

With reference to the above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Sr. No	Name of the KMPs	Designation	Contact Details
1	Shri M S Mehta	Chief Executive Officer	022 3032 7170 MS.Mehta@relianceada.com
2	Shri Madhukar Moolwaney	Chief Financial Officer	022 3009 8531 Madhukar.Moolwaney@relianceada.com
3	Shri Ramesh Shenoy	Company Secretary	022 3009 8181 Ramesh.Shenoy@relianceada.com

The details pertaining to the above persons are also being uploaded on the company's website www.rinfra.com.

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary