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

April 3, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38
NSE Symbol: RELINFRA

Dear Sir,

Sub: Change of address of Registrar and Transfer Agent

We wish to inform you that M/s. Karvy Computershare Private Limited, the Registrar and Transfer Agent of the Company - will shift their office to the following new address with effect from April 6, 2015.

Karvy Computershare Private Limited
(Unit: Reliance Infrastructure Limited)
Karvy Selenium, Tower – B
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda
Serilingampally Mandal
Ranga Reddy District
Hyderabad 500 081
State Telengana
India

Toll Free No. (India) 1800 4250 999
Phone No. 040 67162222
Fax No. 040 - 67161791
Email: rinfra@karvy.com

We request you to kindly take note of above and inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Copy to : (1) National Securities Depository Limited
(2) Central Depository Services (India) Limited
(3) Karvy Computershare Private Limited