**Reliance Infrastructure Limited**
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000
Fax: +91 22 3303 1664
www.rinfra.com

April 11, 2019

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India limited
Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

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

We submit herewith the revised list of the Key Managerial Personnel (KMPs) severally authorised on behalf of the Company 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 relevant details are as below:-

| Sr. No | Name of the KMPs | Designation | Contact Details |
|---|---|---|---|
| 1 | Shri Punit Garg | Executive Director and Chief Executive Officer | 022-3303 2621<br>Punit.garg@relianceada.com |
| 2 | Shri Sridhar Narasimhan | Chief Financial Officer | 022-3303 8061<br>Sridhar.narasimhan@relianceada.com |
| 3 | Shri Anil C Shah | Company Secretary | 022-3303 3550<br>Anil.c.shah@relianceada.com |

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

Yours faithfully
For Reliance Infrastructure Limited

Anil C Shah
Company Secretary

Reliance Infrastructure Ltd.