Reliance Infrastructure Limited
Reliance Centre
Santa Cruz (E)
Mumbai 400 055
CIN : L75100MH1929PLC001530

Tel: +91 22 4303 1000
Fax:+91 22 4303 3664
www.rinfra.com

August 30, 2019

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

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

Dear Sir(s),

Sub.: Change of registered office

We inform that the Registered Office of the Company has been shifted to the Company's office at the following address:

Reliance Centre, Ground Floor
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

This is for your information and records.

Thanking you.

Yours faithfully,
For **Reliance Infrastructure Limited**

Rathod

Paresh Rathod
Company Secretary

Reliance Infrastructure Ltd.