



9th March, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sir,

Ref: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in E-mail ID of Authorised Persons

We refer to our letter dated 8th February, 2016 on above referred authorisation submitted to your Exchanges on 8th February, 2016 through BSE Listing Centre / NEAPS. Vide said letter, we had intimated contact details of our authorised persons for determining the materiality of an event / information and for making appropriate disclosures in this regard.

Copy of the said letter is enclosed for your ready reference.

We wish to inform you that for administrative convenience, the e-mail ID: material.information@riil.in earlier communicated to you, has now been, changed to investor_relations@riil.in.

Please make note of this change.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited

A handwritten signature in black ink, appearing to be 'K. Sridhar', written over a horizontal line.

K. Sridhar
Company Secretary

8th February, 2016

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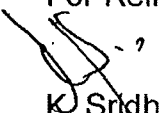
Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company has authorised the Chief Financial Officer and the Company Secretary of the Company to determine jointly the materiality of an event/information and for making appropriate disclosures of such event/information to the stock exchanges.

The contact details of these authorised persons are as under:

Sr. No.	Name	Designation	E-mail ID / Tel. No.
1.	Shri K. Sridhar	Company Secretary and Chief Investor Relations Officer	material.information@riil.in Tel. No. 022-4477 9053
2.	Shri Tapas Mitra	Chief Financial Officer	material.information@riil.in Tel. No. 022-4477 9053

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited


K. Sridhar
Company Secretary