



27th May, 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 Sirs,

Sub: Communication on voting through electronic means along with Notice

We enclose herewith printed copies of e-voting communication along with the Notice of Annual General Meeting being sent to the members in respect of the business to be transacted at the Twenty-eighth Annual General Meeting of the Company scheduled to be held on Thursday, 23rd June, 2016.

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

Encl: As above