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

September 12, 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 / 38/8347/48 /
66418124/25/26

NSE Symbol: RELINFRA

Dear Sirs,

Sub: Resignation of Shri R R Rai from the Board of the Company as per policy of the Life Insurance Corporation of India

Shri R R Rai, representative of the Life Insurance Corporation of India (LIC) on the Board of the Company has tendered his resignation from the Board consequent to his attaining the age of 65 years, as per the policy of LIC governing his tenure as LIC's representative on the Board. His resignation is effective from September 12, 2015.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

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