Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L99999MH1929PLC001530

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

June 14, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
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**

With reference to the above and our earlier letter dated December 15, 2015, we would like to inform the revised list of the Key Managerial Personnel (KMP) severally authorised 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 Lalit Jalan	Chief Executive Officer	022 3303 7701 Lalit.Jalan@relianceada.com
2	Shri Sridhar Narasimhan	Chief Financial Officer	022 3303 8061 Sridhar.Narasimhan@relianceada.com
3	Shri Ramesh Shenoy	Company Secretary	022 3303 3561 Ramesh.Shenoy@relianceada.com

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

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary