Reliance Infrastructure Limited
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CIN: L75100MH1929PLC001530

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November 5, 2018

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code : 500390

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Email: cmlist@nse.co.in
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Change in Company Secretary and Compliance Officer

We wish to inform you that consequent to the superannuation of Mr. Aashay Khandwala, the Company Secretary and Compliance Officer of the Company, Ms. Srilatha T.G. has been appointed as Dy. Company Secretary and Acting Compliance Officer of the Company, with effect from November 5, 2018.

The requisite information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, is as below:

1. **Reason for change:**

   a) Appointment of Ms. Srilatha T.G. as Dy. Company Secretary and Acting Compliance Officer.

   b) Superannuation of Mr. Aashay Khandwala as Company Secretary and Compliance Officer.

2. **Date of appointment, Cessation and Term of appointment:**

   The appointment of Ms. Srilatha T.G. as Dy. Company Secretary and Acting Compliance Officer of the Company is with effect from November 5, 2018.

3. **Brief profile (in case of appointment):**

   Ms. Srilatha T.G. is an Associate Member of the Institute of the Company Secretaries of India and Institute of Chartered Accountants of India, with around 15 years of experience in Corporate and Secretarial functions.

Kindly bring the above to the notice of your members.

Yours faithfully

For Reliance Infrastructure Limited

Lalit Jalan
Chief Executive Officer