

# RELIANCE

**Reliance Infrastructure Limited**  
Reliance Centre  
Santacruz (E)  
Mumbai 400 055  
CIN: L75100MH1929PLC001530

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March 24, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Re: Proposed modification of terms of Series 20D and Series 20E of Non Convertible Debentures (NCDs) issued by the Company**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a proposal to consider modification of terms of Series 20D (ISIN INE036A07344) and Series 20E (ISIN INE036A07351) of Non Convertible Debentures (NCDs) issued by the Company would be placed for consideration of the Committee of Directors of the Board of the Company on Thursday, April 13, 2017.

We request you to inform your members accordingly.

Yours faithfully,  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary  
Membership No. 2479