

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

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June 15, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

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

Dear Sirs,

Sub: Confirmation of payment of interest and final redemption due for Non Convertible Debentures

Pursuant to the provisions of the Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the payment of following interest and final redemption due for Non Convertible Debentures has been made on **June 15**, **2018** as given below:

ISIN	Series	Interest	due date	Final Redemption date
INE036A07153	Series 11A	June 15,	2018	Not Applicable
INE036A07161	Series 11B	June 15,	2018	June 15, 2018
INE036A07179	Series 12A	June 15,	2018	Not Applicable
INE036A07187	Series 12B	June 15,	2018	June 15, 2018

With the above, the Non Convertible Debentures for Series 11B & Series 12B are fully redeemed.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Aashay Khandwala Company Secretary