

RELIANCE

Infrastructure

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2017-18, already transferred to the IEPF Authority all equity shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, October 31, 2017. The Company has now communicated individually to the concerned shareholders, whose equity shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded full details of such shareholders and equity shares due for transfer to IEPF Authority on its website at www.rinfra.com. Shareholders are requested to refer to the web-link <https://www.rinfra.com/web/rinfra/unpaid-unclaimed-shares> and <https://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the equity shares transferred to IEPF Authority including all benefits accruing on such equity shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name/s will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by October 31, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by due date as per procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend/ equity shares transferred to IEPF Authority pursuant to the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent - Karvy Computershare Private Limited (Unit: Reliance Infrastructure Limited), Karvy Selenium, Tower - B, Plot No.31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032, Tel.: +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 4258 999, Email: rinfra@karvy.com.

Place: Mumbai
Date: August 9, 2018

For Reliance Infrastructure Limited
Aashay Khandwala
Company Secretary & Compliance Officer

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530

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