



Reliance Infrastructure Limited
Reliance Centre
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CIN: L75100MH1929PLC001530

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November 11, 2017

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

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

Dear Sirs

Sub: Change in Company Secretary and Compliance Officer

The Board of Directors of Reliance Infrastructure Limited has appointed Shri Aashay Khandwala as the Company Secretary and Compliance Officer, consequent upon superannuation of the previous incumbent Shri Ramesh Shenoy effective from today i.e. November 11, 2017.

Shri Aashay Khandwala is fellow member of Institute of Company Secretaries of India and has more than 25 years 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