

Reliance Infrastructure Limited Corporate Office: Reliance Centre

Santa Cruz (E) Mumbai 400 055

CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000 Fax:+91 22 3303 3664 www.rinfra.com

February 19, 2019

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 500390

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

Dear Sirs,

Sub: News clarification - "Lenders won't sell Anil Ambani-led Reliance group shares till

September 30"

Ref: BSE and NSE email dated February 18, 2019

We refer to above mentioned emails seeking clarification from Reliance Infrastructure Limited (the 'Company') on the captioned subject. We wish to inform you that the information as mentioned in the news article relates to the promoter group, and not to the Company and/or its business.

We respectfully submit that the Company has fully complied with applicable provisions of the Listing Regulations.

Yours faithfully, For Reliance Infrastructure Limited

Anil C Shah Company Secretary FCS 3088

