Reliance

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

Tel: +91 22 3303 1000 Fax: +91 22 3303 1664 www.rinfra.com

December 17, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sirs,

Sub: Record Date for payment of interest due for Non Convertible Debentures - Series 18

Ref: Security Code 949847 - ISIN: INE036A07294

Pursuant to the provisions of Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Thursday, December 27, 2018 as the Record Date for the payment of interest due on January 21, 2019, for Non-Convertible Debentures (Series 18)

The interest will be paid to those Debenture holders whose names appear in the beneficial ownership details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business on the above referred Record Date.

Kindly take the same on record.

Yours faithfully For Reliance Infrastructure Limited

Srilatha T G Dy. Company Secretary

