

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

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December 17, 2018

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

Dear Sirs,

Sub: Record Date for Payment of interest due for Non Convertible

Debentures - Series 18

Ref: RINF22 - 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

