



Reliance Infrastructure Limited
Corporate Office:
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Reliance Energy Centre
Santa Cruz (East)
Mumbai 400 055CIN
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June 4, 2016

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
SSE Scrip Code: 500390

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
NSE Symbol: RELINFRA

Dear Sirs

Sub: Reliance Infrastructure Limited appoints Shri Sridhar Narasimhan as Chief Financial Officer

The Board of Directors of Reliance Infrastructure Limited has appointed Shri Sridhar Narasimhan as the Chief Financial Officer (CFO), consequent upon superannuation of the previous incumbent Shri Madhukar Moolwaney effective from today i.e. June 4, 2016.

Kindly bring the above to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary