

RELIANCE

Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

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Fax: +91 22 3009 8852
www.rinfra.com

January 1, 2016

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 2375 / 2066 / 1122
Facsimile: 2272 2037/2039/2041/2061
Email : corp.relations@bseindia.com
BSE 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
Telephone: 2659 8235/36, 2659 8100/14
Facsimile: 2659 8237/38/ 6641 8125 / 26
Email : cmlist@nse.co.in
NSE Symbol: RELINFRA

Dear Sirs,

**Sub: Reliance Infrastructure Ltd appoints Lalit Jalan as
Acting Chief Executive Officer**

Reliance Infrastructure Limited (RInfra) has appointed Shri Lalit Jalan as the Acting Chief Executive Officer (Acting CEO) of the Company with effect from January 1, 2016. Shri Jalan had earlier held the portfolio of CEO for over seven years. He will take over as Acting CEO from Shri M S Mehta who is leaving the Company due to personal reasons.

Kindly bring the above to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary