

June 24, 2019

**BSE Limited**

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

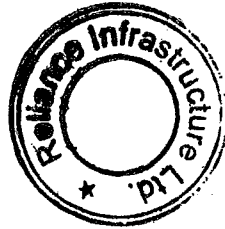
Dear Sirs,

**Sub: Confirmation under Regulation 57 of the Listing Regulations**

In terms of Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that we have submitted all the documents and intimations to the Debenture Trustees viz. IDBI Trusteeship Services Limited & Axis Trustee Services Limited in terms of respective Trust Deed(s) and have complied with the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

Yours faithfully,  
For Reliance Infrastructure Limited

  
Anil C Shah  
Company Secretary



CC:

Axis Trusteeship Services Limited  
Axis House C-2  
Wadia International Centre  
Pandurang Budhkar Marg, Worli  
Mumbai 400 025

IDBI Trusteeship Services Limited  
Asian Building, Ground Floor  
17, R. Kamani Marg  
Ballard Estate  
Mumbai 400 001