Reliance

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

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April 8, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Security Code 949847 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Security Code RINF22

Dear Sirs,

Sub: Record Date for Payment of interest due on Non Convertible Debentures - Series 18 (ISIN: INE036A07294)

Pursuant to the provisions of Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, April 19, 2019 as the Record Date for payment of interest due on April 21, 2019, on 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

Anil C Shah **Company Secretary**

