

RELIANCE

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February 5, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Sir(s),

Sub: Appointment of a Company Secretary and Compliance Officer

We wish to inform you that Shri Anil C Shah has been appointed as a Company Secretary and Compliance Officer in place of Ms. Srilatha T G, Dy. Company Secretary and acting Compliance officer of the Company with effect from February 5, 2019.

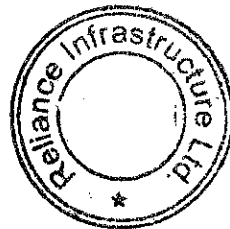
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, required information is as per Annexure enclosed.

Kindly bring the above to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited



Lalit Jalan
Chief Executive Officer



Encl: As above



Annexure

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1. Reason for change:

Appointment of Shri Anil C. Shah as a Company Secretary and Compliance Officer in place of Ms. Srilatha T G, Dy. Company Secretary and acting Compliance officer.

2. Date of appointment, Cessation and Term of appointment:

The appointment of Shri Anil C. Shah as a Company Secretary and Compliance Officer and cessation of Ms. Srilatha T G as a Dy. Company Secretary and Compliance Officer of the Company with effect from February 5, 2019.

3. Brief profile (in case of appointment):

Shri Anil C Shah, aged 55 years, is the Fellow Member of the Institute of Company Secretaries of India, and Master of Commerce. He has over 29 years experience in corporate secretarial, legal, finance and managerial functions.