

Reliance Infrastructure Limited

Reliance Centre Santa Cruz (E) Mumbai 400055

CIN: L75100MH1929PLC001530

Tel: +91 22 4303 1000 Fax: +91 22 4303 8662 www.rinfra.com

January 27, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Dear Sirs,

Sub.: Disclosure in terms of Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We submit the disclosure in terms of Regulation 60 of Chapter V and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure 'A'.

Thanking you.

. Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl.: As above

Cc to:

National Securities Depository Limited Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013 Central Depository Services (India) Limited Unit No. A-2501, A Wing, Marathon Futurex, Mafatlal Mills Compound N M Joshi Marg, Lower Parel (East) Mumbai 4000 013

KFin Technologies Private Limited

Unit: Reliance Infrastructure Limited Selenium Building, Tower — B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500 032

ReLIANCE

Annexure "A"

| Scrip Code / Symbol | ISIN | Corporate Action | Record Date | Due Date |
|------------------------|--------------|---------------------|------------------|-------------------|
| RINF21 | INE036A07567 | Interest Payment | February 8, 2021 | February 28, 2021 |

