

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Infrastructure Limited maintained by its Registrar and Transfer Agent - Karvy Computershare Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on September 30, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and issue of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Mumbai  
Date: October 9, 2017



**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretaries

*Ashita*  
Proprietor  
FCS No.: 6988  
C.P. No. 6529