

March 11, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Record Date for Payment of Interest due for Non Convertible Debentures**


Pursuant to the provisions of Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Thursday, March 23, 2017 as the Record Date for the payment of interest due for following privately placed Non-Convertible Debentures (NCDs):

Security Code	Scrip Name	ISIN	Series	Interest due date
946048	RELINFRA- 11.55%-23-01- 2019-PVT	INE036A07096	Series 4	April 1, 2017

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

  
Ramesh Shenoy  
Company Secretary