

8th February, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company has authorised the Chief Financial Officer and the Company Secretary of the Company to determine jointly the materiality of an event/information and for making appropriate disclosures of such event/information to the stock exchanges.

The contact details of these authorised persons are as under:

Sr. No.	Name	Designation	E-mail ID / Tel. No.
1.	Shri K. Sridhar	Company Secretary and Chief Investor Relations Officer	material.information@riil.in Tel. No. 022-4477 9053
2.	Shri Tapas Mitra	Chief Financial Officer	material.information@riil.in Tel. No. 022-4477 9053

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited


K. Sridhar
Company Secretary