



18th October, 2017

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 : RIL

Dear Sirs,

Sub : Certificate under Regulation 40(9)

Please find attached a certificate for the half year ended 30th September, 2017, duly signed by M/s. Makarand M. Joshi & Co., Company Secretaries, pursuant to the provisions under sub-clause (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read 'S. Dholakia', is written over a horizontal line.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: As above

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

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 30TH SEPTEMBER, 2017

On the basis of examination of all relevant Books, registers, forms, documents and papers made available to us by **RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED** (the "Company") having its Registered Office at NKM International House, 5th Floor, 178, Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st April, 2017 to 30th September, 2017, the Company, through its Share Transfer Agent - **Karvy Computershare Private Limited**, having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, have issued the share certificates in respect of valid transfers, transmissions cases, renewal and exchange of share certificate(s) due to name deletions and name change and have raised objections in appropriate cases, within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further the Company has no partly paid up shares and no calls in arrears and not sub-divided or consolidated its share capital during the half year ended 30th September, 2017.



For **Makarand M. Joshi & Co.**
Company Secretaries


Makarand Joshi
Partner

FCS 5533 C.P No.: 3662

Address – 803/804, 9th Floor, Ecstasy,
City of Joy, JSD Road, Mulund (W),
Mumbai – 400080

Place: Mumbai
Date: 18th October 2017