



**Reliance Infrastructure Limited**  
Reliance Centre  
Santacruz (E)  
Mumbai 400 055  
CIN: L75100MH1929PLC001530

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March 2, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Record Date for Payment of interest and redemption due for Non Convertible Debentures**

Pursuant to the provisions of the regulation 60 of the SEBI (LODR) Regulations 2015, the Company has fixed Wednesday, March 15, 2017 as the Record Date for the payment of interest due and redemption on face-value basis as per the details given for following privately placed Non-Convertible Debentures (NCDs):

| Security Code | Scrip Name                    | ISIN         | Series     | Interest Due Date | Redemption Date | Partial Redemption (Rs) | After Partial Redemption of NCDs Face Value (Rs) |
|---------------|-------------------------------|--------------|------------|-------------------|-----------------|-------------------------|--|
| 947927        | RELINFRA-11.15%-9-30-3-17-PVT | INE036A07138 | Series 9   | March 30, 2017    | March 30, 2017  | 10,00,000               | 0  |
| 950038        | RELINF-12.50%-20C-24-3-17-PVT | INE036A07336 | Series 20C | NA                | March 24, 2017  | 10,00,000               | 0  |
| 950096        | RINFRA-11.6%-25-3-17-PVT      | INE036A07393 | Series 21C | March 24, 2017    | March 24, 2017  | 83,337                  | 0  |
| 951825        | RIL-25A-11.10%-25-3-17-PVT    | INE036A07443 | Series 25A | March 24, 2017    | March 24, 2017  | 83,337                  | 0  |

The interest will be paid and partial redemption will be made 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

March 2, 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**

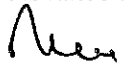
Pursuant to the provisions of the regulation 60 of the SEBI (LODR) Regulations 2015, the Company has fixed Wednesday, March 15, 2017 as the Record Date for the payment of interest due for following privately placed Non-Convertible Debentures (NCDs):

| Security Code | Scrip Name                     | ISIN         | Series     | Interest due date |
|---------------|--------------------------------|--------------|------------|-------------------|
| 947928        | RELINFRA-11.15%-10-30-3-18-PVT | INE036A07146 | Series 10  | March 30, 2017    |
| 950097        | RINFRA-11.6%-24-3-18-PVT       | INE036A07401 | Series 21D | March 27, 2017    |
| 951828        | RIL-25B-11.10%-25-9-17-PVT     | INE036A07450 | Series 25B | March 27, 2017    |
| 951830        | RIL-25C-11.10%-24-3-18-PVT     | INE036A07468 | Series 25C | March 27, 2017    |
| 951831        | RIL-25D-11.10%-25-9-18-PVT     | INE036A07476 | Series 25D | March 27, 2017    |
| 951832        | RIL-25E-11.10%-25-3-19-PVT     | INE036A07484 | Series 25E | March 27, 2017    |
| 951833        | RIL-25F-11.10%-25-9-19-PVT     | INE036A07492 | Series 25F | March 27, 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