



27th April, 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 : RIIL**

Dear Sirs,

**Sub : Certificate under Regulation 40(9)**

In compliance of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we send herewith a Certificate received from Messrs Makarand M. Joshi & Co., Practicing Company Secretaries, under Regulation 40(9) of Listing Regulations for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

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

**Shailesh Dholakia**  
**Company Secretary**

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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 SEBI (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 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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, has issued the certificates of shares in respect of transfers, transmissions, renewal and exchange due to name deletions and raised objections in cases received for transfers, transmissions and name deletions, within the stipulated period 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 31<sup>st</sup> March, 2017.

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



**Makarand Joshi**  
Partner

FCS 5533 C.P No.: 3662  
Address – 803/804, 9<sup>th</sup> Floor, Ecstasy,  
City of Joy, JSD Road, Mulund (W),  
Mumbai – 400080

Place: Mumbai  
Date: 26<sup>th</sup> April 2017