



17th 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 : Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2017**

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We enclose herewith the Compliance Certificate of the Company pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017, duly signed by the Compliance Officer of the Company and the Authorised Representative of Karvy Computershare Private Limited, Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

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

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

Encl: As above

April 3, 2017

BSE Limited  
Department of Corporate Service-Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001

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

Scrip Code : 523445

Trading Symbol : "RIIL" EQ

**Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2017**

Dear Sirs,

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to Reliance Industrial Infrastructure Limited, Mumbai are maintained by the Company's Registrar and Share Transfer Agent Karvy Computershare Private Limited, a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

**For Reliance Industrial Infrastructure Limited**

**For Karvy Computershare Private Ltd**



**Shailesh Dholakia**  
**Company Secretary &**  
**Compliance Officer**



**S P Venugopal**  
**Deputy General Manager**



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40- 67161700, F: +91-40-67161680, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636