

**28th October, 2020**

**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 with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate for the half year ended 30th September, 2020, issued by M/s. Makarand M. Joshi & Co., Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Reliance Industrial Infrastructure Limited**



**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**

Encl: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

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, 5<sup>th</sup> 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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, the Company, through its Share Transfer Agent - **M/s KFin Technologies Private Limited**, having its office at Selenium Tower B, Plot 31-32, Gachibowili, Financial District, Nanakramguda, Hyderabad – 500 032 have issued share certificates in respect of transmission, issue of duplicate share certificates, renewal and exchange of share certificate due to name deletion and change of name, etc. within the stipulated time limit specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and there were no Share Transfer requests received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

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 30<sup>th</sup> September, 2020.

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

**KUMUDINI** Digitally signed by  
KUMUDINI DINESH  
**DINESH** BHALERAO  
**BHALERAO** Date: 2020.10.27  
20:05:11 +05'30'

**Kumudini Bhalerao  
Partner**

**C P No: 6690**

**UDIN No: F006667B001076890**

Place: Mumbai  
Date: 27/10/2020