



April 19, 2021

**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 March 31, 2021**

---

We enclose herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021, duly signed by the Company Secretary and Compliance Officer of the Company and the Authorised Representative of KFin Technologies Private Limited, Share Transfer Agent of the Company.

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', with a horizontal line underneath.

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

Encl: As above

April 5, 2021

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

Scrip Code : 523445

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

Trading Symbol : "RIIL" EQ


**Ref.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

Dear Sirs,

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

For **Reliance Industrial Infrastructure Limited**

For **KFin Technologies Private Limited**

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



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

