



April 19, 2024

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 financial year ended March 31, 2024

We enclose herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024, duly signed by the Company Secretary and Compliance Officer of the Company and the Authorised Representative of KFin Technologies Limited, Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer

Encl: As above

April 03, 2024

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 year ended March 31, 2024

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 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 Limited




Amitkumar Mundhe
Company Secretary &
Compliance Officer




V Balakrishnan
Vice President