

**29th April, 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 31st March, 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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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, 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 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> October, 2019 to 31<sup>st</sup> March, 2020, the Company, through its Share Transfer Agent - **M/s KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowili, Financial District, Nanakramguda, Hyderabad – 500 032, have issued the share certificates in respect of valid transfers\*, transmissions cases, renewal and exchange of share certificate(s) due to name deletions, etc. and have raised objections in appropriate cases, within the stipulated time limit specified under the Securities and Exchange Board of India (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, 2020.

*\*Represents the transfer documents received on or before 31<sup>st</sup> March, 2019 and returned under objection and re-lodged during the financial year 2019-20.*

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

MAKARAND  
MADHUSUDAN JOSHI  
MADHUSUDAN JOSHI  
DAN JOSHI

Digitally signed by MAKARAND  
MADHUSUDAN JOSHI  
DN: cn=MAKARAND  
MADHUSUDAN JOSHI, o=IN,  
st=Maharashtra, c=Personal, CID =  
6542057,  
serialNumber=bee4609e3992878382  
41404700ee8d3949ae4bad642ed59  
7e5f6f6ed67ca20f  
Date: 2020.04.15 19:04:35 +05'30'

**Makarand Joshi**

**Partner**

**C P No: 3662**

**FCS No: 5533**

**UDIN No: RIILF005533B000158796**

Place: Mumbai

Date: 15<sup>th</sup> April, 2020