

April 25, 2022

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.: Annual Disclosure by Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We hereby confirm that as on March 31, 2022, we are not a Large Corporate as per the applicability framework given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Industrial Infrastructure Limited

Shailesh Dholakia

Company Secretary and Compliance Officer

Sindhu Menon
Chief Financial Officer