



16th October, 2019

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 30th September, 2019

We enclose herewith the Compliance Certificate of the Company pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019, duly signed by the Company Secretary and Compliance Officer of the Company and the Authorised Representative of Karvy Fintech Private Limited (*formerly* Karvy Computershare 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 "S. Dholakia", with a horizontal line underneath.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: As above

October 3, 2019

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

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

Scrip Code : 523445

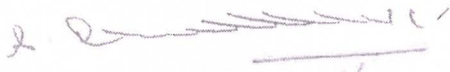
Trading Symbol : "RIIL" EQ

Ref: **Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2019**

Dear Sirs,

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


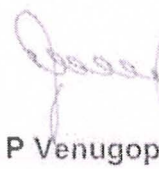
For **Reliance Industrial Infrastructure Limited**



Shailesh Dholakia
Company Secretary &
Compliance Officer



For **Karvy Fintech Private Limited**



S P Venugopal
General Manager