



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 : 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 30th September, 2019, 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**

A handwritten signature in black ink, appearing to read "Shailesh Dholakia", is written over a horizontal line.

Shailesh Dholakia

Company Secretary and Compliance Officer

Encl: As above

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th 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 30TH SEPTEMBER, 2019

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 01st April, 2019 to 30th September 2019, the Company, through its Share Transfer Agent - **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, no calls in arrears and no transposition and not sub- divided or consolidated its share capital during the half year ended 30th September, 2019.

Place: Mumbai

Date: 15th October, 2019

For Makarand M. Joshi & Co.

Practicing Company Secretaries


Makarand Joshi

Partner

C P No: 3662

FCS No: 5533

UDIN: F005533A000084975

