

N. SHANKER

10, Balaji Prasad CHS,  
R. B. Mehta Road,  
Ghatkopar (E),  
Mumbai - 400077

---

19th February, 2015

The Board of Directors  
**Reliance Industrial Infrastructure Limited**  
NKM International House, 5th Floor,  
178 Backbay Reclamation,  
Behind LIC Yogakshema Building,  
Babubhai Chinai Road,  
Mumbai 400 020

Dear Sir(s),

**Sub: Notice under Section 160 of the Companies Act, 2013**

**Ref: IN301151 - 12826477**

I, N. Shanker, member of the Company, hereby propose the candidature of Shri Sandeep H. Junnarkar, son of Shri Hemendra Junnarkar, residing at Flat No. 1702, Wallace Apartment, Naushir Bharucha Marg, Mumbai - 400 007, for appointment as an Independent Director of the Company.

Please find enclosed cheque no.391812 dated 19th February, 2015 for Rs.1,00,000/- drawn on HDFC Bank Limited, Churchgate Branch, Mumbai, being the deposit for proposing the candidature of Shri Sandeep H. Junnarkar for the office of Director.

Thanking you,

Yours faithfully,



**N. Shanker**

Encl: As above

Sridhar Kothandaraman

Flat No. 2101, 21<sup>st</sup> Floor,  
Bhumiraj Hermitage,  
Cupola, 'B' Wing  
Plot No. 1 & 2,  
Sector - 18, Sanpada,  
Navi Mumbai - 400 705

---

19th February, 2015

The Board of Directors  
**Reliance Industrial Infrastructure Limited**  
NKM International House, 5th Floor,  
178 Backbay Reclamation,  
Behind LIC Yogakshema Building,  
Babubhai Chinai Road,  
Mumbai 400 020

Dear Sir(s),

**Sub: Notice under Section 160 of the Companies Act, 2013**

**Ref: IN303028 - 054901347**

I, Sridhar Kothandaraman, member of the Company, hereby propose the candidature of Shri Chandra Raj Mehta, son of Late Shri Sampat Raj Mehta, residing at A/602 Shilp, Near Deepak Cinema, P. B. Marg, Worli, Mumbai - 400 013, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 000006 dated 19th February, 2015 for Rs. 1,00,000/- drawn on HDFC Bank Limited, Nerul Branch, Navi Mumbai, being the deposit for proposing the candidature of Shri Chandra Raj Mehta for the office of Director.

Thanking you,

Yours faithfully,



Sridhar Kothandaraman

Encl: As above