

**N SHANKER**

10, Balaji Prasad CHS,  
R.B. Mehta Road,  
Ghatkopar (E),  
Mumbai-400 077

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15th April, 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 - 012826477**

I, N Shanker, member of the Company, hereby propose the candidature of Smt. Bhama Krishnamurthy, daughter of Late Shri V S Varadarajan, residing at Flat 601, Raheja Majestic, Manmala Tank Road, Next to Star Citi Cinema, Mahim (West), Mumbai – 400 016, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 391822 dated 15th April, 2015 for Rs. 1,00,000/- drawn on HDFC Bank Limited, Churchgate, Mumbai, being the deposit for proposing the candidature of Smt. Bhama Krishnamurthy for the office of Director.

Thanking you,

Yours faithfully,



N Shanker

Encl: As above