

13th July, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code - 523445

Trading Symbol - RIIL

Dear Sir,

Sub: Change in Company Secretary and Compliance Officer of the Company

This is to inform you that:

- 1) Shri Shailesh Dholakia has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 13th July, 2016 in place of Shri Sridhar Kothandaraman consequent to his resignation as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 13th July, 2016.
- 2) Shri Shailesh Dholakia will be the Compliance Officer for compliances with respect to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 3) Shri Shailesh Dholakia will also be the Chief Investor Relations Officer ("CIRO") in place of Shri Sridhar Kothandaraman to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information (UPS) under the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 4) Pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information, the Company Secretary and Chief Financial Officer have been authorised to determine jointly the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of Shri Shailesh Dholakia for this purpose is as under:

Sr. No.	Name	Designation	E-mail ID / Tel. No.
1.	Shri Shailesh Dholakia	Company Secretary and Compliance Officer	investor_relations@riil.in Tel. No. 022-4477 9053

The contact details of Shri Tapas Mitra, Chief Financial Officer has already been furnished for this purpose.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**



Dilip V. Dherai
Executive Director