

14th April, 2017

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

We, Reliance Industries Limited, one of the shareholder of your Company, hereby propose the candidature of Smt. Bhama Krishnamurthy for appointment as Independent Director of the Company for a second term up to 5(five) years.

An amount of Rs. 1,00,000/- (Rupees One Lakh Only) has been remitted to the Bank Account of Reliance Industrial Infrastructure Limited through RTGS/ NEFT, being the deposit under Section 160 of the Companies Act, 2013 for proposing the candidature of Smt. Bhama Krishnamurthy for the office of Director.

Thanking You,

Yours faithfully,
For Reliance Industries Limited



K. Sethuraman
Group Company Secretary &
Chief Compliance Officer