

April 5, 2019

To

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/Madam,

Sub.: Notice u/s 160 of the Companies Act, 2013

I, P. Vivin Mally, holder of 4 (Four) Equity Shares of ₹ 10 each fully paid-up, in Reliance Industrial Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri. A. Siddharth for the office of Director of Reliance Industrial Infrastructure Limited, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge receipt.

Yours sincerely,



P. Vivin Mally

Address: 206, 'B' wing, Sitar Lokpuram CHS,
Gladys Alwares Road,
Thane (West) – 400 610.

DP ID: IN303028, Client ID: 50525597