

May 30, 2022

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

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

**Scrip Code – 523445**

**Trading Symbol - RIL**

Dear Sirs,

**Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Secretarial Compliance Report issued by Shashikala Rao & Co., Practising Company Secretaries, for the financial year ended March 31, 2022.

Please take the same on record.

Thanking you,

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



**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**

Encl.: As above

# Shashikala Rao & Co.

## Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off.: Saki Vihar Road, Andheri (East), Mumbai -400072

Tel.: (022) 4295 1866 Email: skraoco@gmail.com

### Secretarial Compliance Report of Reliance Industrial Infrastructure Limited for the financial year ended March 31, 2022

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

We, **Shashikala Rao & Co., Company Secretaries** have examined:

- (a) all the documents and records made available to us and explanation provided by **Reliance Industrial Infrastructure Limited ("the listed entity")**,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents / filings which were relevant and has been relied upon to make this certification,

for the year ended **March 31, 2022 ("the Review Period")** in respect of compliance with the provisions of:

- (a) Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**").

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – **Not applicable to the listed entity during the Review Period**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not applicable to the listed entity during the Review Period**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (up to August 12, 2021) and The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (with effect from August 13, 2021) - **Not applicable to the listed entity during the Review Period**;



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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities Regulations), 2008 (up to August 15, 2021) – **Not applicable to the listed entity during the Review Period;**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013 (up to August 15, 2021) - **Not applicable to the listed entity during the Review Period;**
- (h) The Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021 (with effect from August 16, 2021) - **Not applicable to the listed entity during the Review Period;**
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder and based on the above examination:

**We hereby report that, during the Review Period:**

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) There were no actions taken against the listed entity/ the promoter of the listed entity / directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.
- (d) There were no observations made in the previous reports and hence there were no actions required to be taken by the listed entity.
- (e) The listed entity has complied with clauses 6(A) and 6(B) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 with respect to the modification of the terms of appointment of the statutory auditors.

For Shashikala Rao & Co.  
Company Secretaries

ICSI Unique Code: P2010MH067400  
PR 845/2020



Shashikala Rao  
Partner

FCS 3866 CP No 9482  
UDIN F003866D000167535

Place: Mumbai  
Date: 20.04.2022