

December 10, 2019

**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 : RIIL

Dear Sirs,

Sub: Change of name of the Share Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

We have been informed by the Share Transfer Agent of the Company that **its name has been changed** from "Karvy Fintech Private Limited" **to** "**KFin Technologies Private Limited**" with effect from December 5, 2019.

The address of KFin Technologies Private Limited is given below, for your ready reference:

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032

We request you to take note of the above and update in your records the name of "KFin Technologies Private Limited" as the Share Transfer Agent of the Company.

Thanking you,

Yours faithfully, For Reliance Industrial Infrastructure Limited

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Shailesh Dholakia Company Secretary and Compliance Officer

Copy to:

National Securities Depository Ltd. Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 13 Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai - 13

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020, India. Phone: +91-22-4477 9053. Fax: +91-22-4477 9052. Website: www.riil.in CIN: L60300MH1988PLC049019