

March 7, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Sub: Rinfra Board approves the Postal Ballot Notice to extend the validity of shareholders' approval for issue of securities through Qualified Institutions Placement for further 12 months**

The shareholders of the Company had, earlier on April 24, 2017, approved the QIP Issue through Postal Ballot which is valid for 12 months up to April 2018.

To extend the validity for further 12 months, the Board of Directors of the Company at its meeting held today i.e. March 7, 2018 has approved issue of postal ballot notice to seek enabling approval of the shareholders of the Company for issue of securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 2,000 crore

The Meeting of the Board commenced at 2.30 p m and concluded at 6:15 p. m.

Kindly inform your members accordingly.

Yours faithfully  
For Reliance Infrastructure Limited



Aashay Khandwala  
Company Secretary