

August 9, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sir(s),

Sub: Resignation of one of the statutory auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s B S R & Co. LLP (BSR) vide its letter dated August 9, 2019 have resigned as one of Statutory Auditors of the Company with effect from August 9, 2019.

In terms of the aforesaid letter, the reason cited by BSR is that for the reasons included in the Basis of Disclaimer in their audit report dated June 14, 2019 for the financial year 2018-19, they have carried out their annual continuance process and basis that assessment they have expressed their inability to continue as the statutory auditors of the Company.

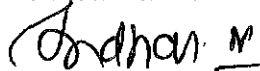
The independent Audit Committee of the Company expressed disappointment with this untimely decision of BSR and noted the cooperation provided to the Company during their tenure as statutory auditors of the Company.

The other duly appointed statutory auditors, M/s Pathak H.D. & Associates, who are Statutory Auditors of the Company since last 9 financial years i.e. from financial year 2011 and whose term is valid until conclusion of the Annual General Meeting for the year ended March 31, 2020, have confirmed that they will continue as the sole Statutory Auditor of the Company.

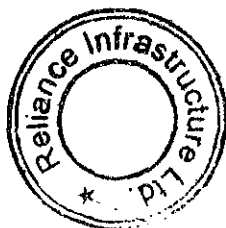
Thanking you.

Yours faithfully,

For Reliance Infrastructure Limited



Sridhar Narasimhan
Chief Financial Officer



RELIANCE

Annexure

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

S No	Particulars	Disclosures
1	Name of the Auditor	B S R & Co LLP (BSR)
2	Reasons for change viz appointment, resignation, removal, death or otherwise, and detailed reasons for the resignation of Auditor as given by the said Auditor	<p>On review of the annual continuance process, BSR has expressed its inability to continue as the Auditors of the Company for the reasons included in the "Basis of Disclaimer of Opinion" paragraph in their audit reports dated June 14, 2019 for the financial year ended March 31, 2019.</p> <p>The Company noted that BSR have served as statutory auditors since last two financial years and have submitted clean audit reports upto the quarter ending December 31, 2018 i.e for 6 consecutive quarters.</p> <p>The independent Audit Committee of the Company expressed disappointment with this untimely decision of BSR and noted the cooperation provided to the Company during their tenure as statutory auditors of the Company.</p>
3	Date of appointment / resignation (as applicable) & terms of appointment	August 9, 2019
4	Brief Profile (in case of appointment)	Not Applicable

