

December 9, 2019

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

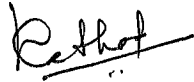
Dear Sirs,

**Sub.: Intimation for Change in Name of Company's Registrar and Transfer Agent
from Karvy Fintech Private Limited to KFin Technologies Private Limited**

As informed, the name of our Registrars and Transfer Agent have changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

Thanking you.

Yours faithfully,
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

