

ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial
Complex, Teen Haath Naka, LBS Marg,
Thane West 400602
Contact: 9892332128

TO WHOM SO EVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.**

I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Infrastructure Limited** ('the Company'), a company incorporated under Companies Act, 1913, bearing CIN: L75100MH1929PLC001530 and having its registered office at Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate Mumbai – 400 001, Maharashtra, India, maintained by Company's Registrar and Transfer Agent – KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that the Company has delivered during the financial year ended on March 31, 2022:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed except those objected on technical grounds.
- B) All Certificates in respect of valid and complete requests for transmission of securities, transpositions and name deletions have been issued within thirty days of lodgment.

Place: Thane
Date: 21.04.2022
UDIN: F006988D000175706



ASHITA KAUL & ASSOCIATES
Practising Company Secretaries

Ashita

Proprietor
FCS No.: 6988
C.P. No. 6529