

October 13, 2017

BSE Limited
Department of Corporate Service- Listing
P J Towers
Dalal Street,
Mumbai - 400 001

Sub: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2017

Dear Sirs,


This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

- 25000 - 10.40% Secured Redeemable Non-Convertible Debentures – PPD 4 (RTPL-10.40%-18-07-2021-PVT) - ISIN: INE941D07125
- 40,000 – 8.45% Secured Redeemable Non-Convertible Debentures – PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT) – ISIN: INE941D07133
- 20000 – 7.95% Secured Redeemable Non-Convertible Debentures – PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158 and
- 20000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on record.

Thanking You,
Yours faithfully,
For **Reliance Ports And Terminals Limited**


V. Mohana
Company Secretary and Compliance Officer
ICSI Membership No. F4882
Encl: a/a



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This is to certify that the activities in relation to both physical and electronic share/ debenture transfer facility pertaining to Reliance Ports And Terminals Limited, are maintained by the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited, a SEBI approved category – I, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For **Reliance Ports And Terminals Limited**


V. Mohana
Company Secretary and Compliance Officer
ICSI Membership No. F4882



For **Karvy Computershare Private Limited**


S P Venugopal
General Manager



Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021; Tel:- 0091 22 22785500, Fax:- 0091 22 22785560
Website:- www.rptl.co.in