

December 19, 2016

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

Dear Sirs,

Sub: Intimation of change in Compliance Officer and Appointment of Company Secretary

This is to inform you that Ms. V. Mohana has been appointed as Company Secretary of the Company with effect from December 16, 2016. Ms. V. Mohana shall be the Compliance Officer of the Company pursuant to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

E-mail ID: company.secretary@rptl.in


Tel. No. 022- 44772034

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For Reliance Ports And Terminals Limited


Y B Prasad
Director
DIN: 06526111

