

October 26, 2016

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

**Sub: Intimation pursuant to Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of the Company held on October 25, 2016, the Board of Directors has, inter alia, approved the Issue of Secured Redeemable Non- Convertible Debentures - PPD 6, aggregating Rs. 2,000 Crore.

This intimation is given in terms of Regulation 50(2) of 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**



**Kalpana Srinivasan**  
Company Secretary and Compliance Officer  
Membership No. A6105

