

October 13, 2016

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

Ref: **Certificate pursuant to Regulation 7(3) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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 and
- 40,000 – 8.45% Secured Redeemable Non-Convertible Debentures – PPD 5 (RPTL-8.45%-PPD5-12-6-23-PVT) – ISIN: INE941D07133

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**



Kalpana Srinivasan
Company Secretary and Compliance Officer
Membership No. A6105

Encl: a/a



Reliance
Ports And Terminals Limited
CIN: U45102GJ1997PLC031906

October 13, 2016

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

Ref: **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, 2016**

Dear Sirs,

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

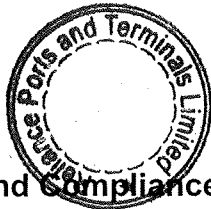
- 25000 - 10.40% Secured Redeemable Non-Convertible Debentures – PPD 4 (RTPL-10.40%-18-07-2021-PVT) - ISIN: INE941D07125 and
- 40,000 – 8.45% Secured Redeemable Non-Convertible Debentures – PPD 5 (RPTL-8.45%-PPD5-12-6-23-PVT) – ISIN: INE941D07133

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 & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For Reliance Ports And Terminals Limited

Kalpana

Kalpana Srinivasan
Company Secretary and Compliance Officer
Membership No. A6105



For Karvy Computershare Private Limited

S P Venugopal

S P Venugopal
Deputy General Manager

