

April 19, 2017

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**

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Dear Sirs,

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

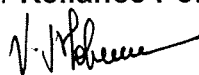
- 25000 - 10.40% Secured Redeemable Non-Convertible Debentures – PPD 4 (RTPL-10.40%-18-07-2021-PVT) - ISIN: INE941D07125
- 40,000 – 8.45% Secured Redeemable Non-Convertible Debentures – PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT) – ISIN: INE941D07133
- 20000 – 7.95% Secured Redeemable Non-Convertible Debentures – 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**  
**Membership No. F4882**



Encl: a/a

April 19, 2017

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 March 31, 2017**

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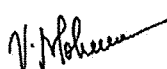
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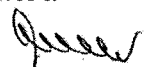
This is to certify that the activities in relation to both physical and electronic share/ debenture transfer facility pertaining to Reliance Ports And Terminals Limited, are maintained by the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited, a SEBI approved category – I, Registrar & 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  
Membership No. F4882



For Karvy Computershare Private Limited

  
S P Venugopal  
Deputy General Manager



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

Registered Office: Admin Building, MTF Arca, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat