

Reliance Infrastructure Limited Reliance Centre Santacruz (E) Mumbai 400 055 CIN: L75100MH1929PLC001530

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August 3, 2017

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500390

The Manger National Stock Exchange of India Limited Plaza, 5th Floor, Plot no.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400 051 NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Outcome of the Analyst Call to discuss the financial results for the quarter ended June 30, 2017, approved at the Board Meeting held on August 2, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that:

- 1. An analyst call for briefing the analysts/investors on the financial results for the quarter ended June 30, 2017 was held on August 3, 2017 at 12.00 noon.
- 2. The Company provided a brief update on the following for the quarter:
 - a. Financial performance
 - b. Business wise Operational and Transactional highlights during the year
 - c. Update on arbitration status and asset monetisation plans of the Company
 - d. Performance of the businesses as set out in the Media Release
- 3. The briefing was followed by Q&A session during which the questions were adequately answered by CEO & Group Director (Strategy & Corporate Affairs).

This is for your information.

Yours faithfully, For Reliance Infrastructure Limited

Ramesh Shenoy Company Secretary