

Reliance Infrastructure Limited

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May 30, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719

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 Fax No.: 26598237/38

NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Analyst Call to discuss Reliance Infrastructure Ltd, Q4 FY16 results held on May 30, 2016 at 12.00 noon

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

- 1. An analyst call for briefing the analysts/investors on the financial results for the quarter and year ended March 31, 2016 was held on May 30, 2016 at 12.00 noon.
- 2. The Company provided a brief update on the following for the quarter:
 - a. Financial performance
 - b. Operational performance of the businesses as set out in the Media Release
 - c. Asset monetisation plans of Cement, Roads and Mumbai power business.
- 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