

RELIANCE

Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103.
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

8th March, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Re.: Clause 6 of Part I of Annexure I of the SEBI Circular dated 30 November, 2015 bearing reference CIR/CFD/CMD/16/2015 and application filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Scheme of Amalgamation of Reliance Concrete Private Limited ("Concrete") with Reliance Infrastructure Limited ("Rinfra")

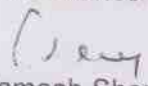
Further to our application under Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amalgamation of Concrete with Rinfra ("**Scheme**"), please find enclosed the Complaints Report for the period 15th February, 2016 to 6th March, 2016 as **Annexure I**.

We have also uploaded the Complaints Report on our website.

We request you to take the above on record and oblige. We request you to provide necessary "No Objection" to the Scheme at the earliest so as to enable us to file the draft Scheme with the Hon'ble High Court.

Please get in touch with us, should you require any clarifications.

Yours Faithfully,
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary
Membership No: F2479
Encl: as above

Complaints Report

Details of complaints received from 15th February, 2016 to 6th March, 2016 for the proposed Scheme of Amalgamation of Reliance Concrete Private Limited with Reliance Infrastructure Limited and their respective shareholders.

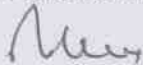
Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Nil
5.	Number of complaints pending	Nil

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1	-	-	-
2	-	-	-
3	-	-	-

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary
Membership No: F2479

Date: March 8, 2016