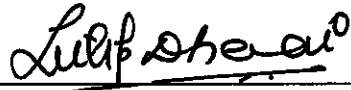
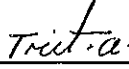
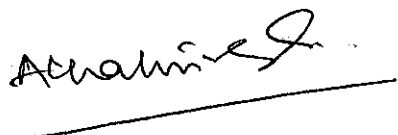
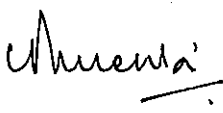


Compliance under Clause 31(a) of the Listing Agreement

FORM A

1	Name of the Company	Reliance Industrial Infrastructure Limited
2	Annual financial statements for the year ended	31st March, 2015
3	Type of Audit Observation	Unqualified
4	Frequency of observation	Not applicable
5	<u>Signed by:</u> 1. Dilip V. Dherai – Executive Director (CEO) 2. Tapas Mitra (CFO) 3. Amit Chaturvedi Partner Membership No. 103141 For Chaturvedi & Shah (Chartered Accountants) Registration No. 101720W 4. Chandra Raj Mehta (Chairman of Audit Committee)	   

Date : 15th April, 2015