Reliance Infrastructure Limited
Reliance Centre
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Mumbai 400 055
CIN: L99999MH1929PLC001530

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September 13, 2016

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

Reg: **News report regarding show cause notice by the Directorate of Revenue Intelligence (DRI) to Reliance Infrastructure Limited**

This is with reference to various newspaper reports regarding issuance of show cause notice by the Directorate of Revenue Intelligence (DRI) to Reliance Infrastructure Limited.

It is clarified that we have not received any show cause notice from DRI till date.

We have imported coal under long-term contracts to meet the shortfall in supply of domestic coal by Coal India for captive consumption only.

All our coal imports are fully compliant with laid down rules and regulations, in conformity with the Power Purchase Agreement and have been duly approved by the Electricity Regulator.

DRI is investigating the import of coal by over 40 companies including Government and Private sector entities as per its General Alert Circular dated March 31, 2016. RInfra has fully cooperated with DRI in the investigation.

RInfra is one of the smallest importers of coal, and imports by the Company are minuscule i.e. around 0.4% of total imports of the country. As per media reports, more than 35 companies are having imports up to 50 times the volume of our Company.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary