Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L99999MH1929PLC001530

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Fax: +91 22 3303 1664
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June 14, 2016

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

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

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s Haribhakti & Co. LLP and M/s Pathak H D & Associates, Chartered Accountants have submitted their Audit Reports with unmodified opinion on the Audited Standalone and Consolidated financial results for the Quarter and Year ended March 31, 2016. The statement of financial results for the above year have been submitted with you within thirty minutes from the conclusion of the Meeting of the Board at which these were adopted by the Board, i.e. on May, 28, 2016.

Yours faithfully
For Reliance Infrastructure Limited

Sridhar N

Sridhar Narasimhan
Chief Financial Officer