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Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 092, India

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Fax: +91 22 3009 8852
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December 6, 2012

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Tel : 2272 2375/2272 2039/2272
Fax : 2272 2037/39/41/3121/3719
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
Tel : 2659 8235/2659 8236
Fax : 2659 8237/38
NSE Symbol : RELINFRA

Dear Sirs,

Sub: **RInfra wins the prestigious India Power Award 2012 for the Mumbai Power DIstribution**

1. We enclose herewith a copy of Media Release being issued by the Company on the subject matter.

2. Kindly bring the above to the notice of the members.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl : 2 pages

RELIANCE

Reliance Infrastructure Limited
H Block, 1st floor
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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MEDIA RELEASE

RInfra wins prestigious India Power Award 2012 for Mumbai Discom

- **Awarded for excelling in Energy Efficiency Conservation and Demand Side Management program**
- **4th award bagged by RInfra on energy conservation**

Mumbai, December 6, 2012: Reliance Infrastructure Ltd's Mumbai Power Distribution has won the prestigious "India Power Awards 2012" for Energy Efficiency Conservation and Demand Side Management (EEC & DSM).

The Company effectively implemented EEC and DSM Programme among power consumers through various platforms - Newsletter, Energy Bill, Energy Manager etc., as well as encouraged them to purchase Star rated energy efficient gadgets at discounted rates thereby sensitizing and educating them on energy conservation.

Commenting on this development, RInfra Spokesperson said, **"We are happy to win this prestigious India Power Award for our Mumbai Discom that once again reiterates our commitment towards energy conservation. To meet the growing demand of energy, we have adopted effective measures in improving our processes, standardized policies, invested in break-through technologies and developed products and services that minimize negative consequences in the environment and promote energy conservation."**

This prestigious award was conferred to RInfra by a panel of eminent Jury members consisting of Mr. P. Abraham, Former Secretary, Ministry of Power; Mr. H. L. Bajaj, Former Member (Technical), Appellate Tribunal for Electricity; Dr. C. R. Prasad, Former CMD-GAIL, Chairman-Everest Power Pvt. Ltd.; Dr. H. R. Sharma, Former Member (CEA) & Director, GVK Technical & Consultancy Services Pvt. Ltd.; Mr. V. Raghuraman, Former Principal Adviser (Energy), Confederation of Indian Industry and Mr. C. V. J. Varma, Honorary President ICOLD & President CPU - Member Secretary.

Since 2008, the Council of Power Utilities confers the prestigious 'India Power Award' every year to create synergy among power utilities.

In the past, RInfra's Dahanu Thermal Power Station had won the Maharashtra Energy Development Agency (MEDA) award for Excellence in Energy Conservation and Management in Thermal Power Station, consecutively for three years i.e., 2005, 2006 and 2008. This is the 4th energy conservation award that the Company has won for the Mumbai distribution business.

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Reliance Infrastructure Limited

Reliance Infrastructure Ltd (RInfra) is the largest infrastructure company developing projects, through various Special Purpose Vehicles, in several high growth areas in the infrastructure sector i.e. Roads, Metro rail, Airports, etc. The Company is also the leading utility company having presence across the value chain of power businesses i.e. Generation, Transmission, Distribution, Trading and Engineering, Procurement & Construction (EPC).

The Company is developing two metro rail projects in Mumbai and is operating the Airport Metro Express in Delhi; had been awarded eleven road projects with total length of 1,000 kms; operating and maintaining five airports in Maharashtra and developing 2 cement plants of 5 Mn tons each in Maharashtra and Madhya Pradesh.

RInfra generates 940 MW of power through its five power stations; distributes power to 60 lakhs consumers in Mumbai and Delhi and is developing five transmission projects including the first Independent Private Transmission project in India.

RInfra also provides EPC services for developing power and road projects.