

May 27, 2015

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Dear Sirs,

Sub: Audited Financial Results for the year ended March 31, 2015

In continuation of our letter dated May 19, 2015, we wish to inform you that the Board at its meeting held today, approved the Audited Accounts for the financial year ended March 31, 2015 and has recommend a Dividend of Rs. 8.00 per share on fully paid up equity shares of Rs.10 each. The dividend will be paid on the equity share capital of Rs.262.99 crore.

We enclose a statement showing the financial particulars for the year ended March 31, 2015 and would request you kindly to bring the aforesaid information to the notice of your members.

We also enclose a copy of the Media Release issued in this connection for your information.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Encl: as above