RELIANCE

Reliance Infrastructure Limited

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 Website: www.rinfra.com CIN L99999MH1929PLC001530

I. Extracts of the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2016

| Particulars | Quarter Ended 30-06-2016 | Quarter Ended 30-06-2015 |
|--|--------------------------|-----------------------------|
| | 6,924.86 | 7,010.06 |
| Total Income from Operations | 414.40 | 459.33 |
| Profit before Tax | 438.80 | 409.27 |
| Net Profit for the period Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (face value of ₹ 10/- each) | 445.90 263.03 | 400.56 263.03 |
| Earnings Per Share of ₹ 10 each (*not annualised) Basic (₹) | 16.69* 16.69* | 15.56* 15.56* |

II. Extracts of the Unaudited Standalone Financial Results for the Quarter ended June 30, 2016

| | Quarter Ended | Quarter Ended |
|----------------------------|---------------|---------------|
| Particulars | 30-06-2016 | 30-06-2015 |
| | 2,460.69 | 2,525.40 |
| Total Operating Income | 476.73 | 459.95 |
| Profit before tax | 392.98 | 361.85 |
| Total Comprehensive Income | | PARTY AND THE |

- III. The consolidated financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 01, 2016 with a transition date of April 01, 2015.
- IV. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. the said quarter ended are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.rinfra.com, www.nseindia.com, and www.bseindia.com respectively.

For and on behalf of the Board of Directors

Sd/-

Anil D. Ambani Chairman

Place : Mumbai Date: September 13, 2016