



**Reliance Energy**  
**Reliance Infrastructure Limited**  
Devidas Lane, Off SVP Road  
Near Devidas Telephone Exchange  
Borivali (W)  
Mumbai 400 103, India

Tel: +91 22 3009 9999  
Fax: +91 22 3009 8852  
www.relianceenergy.in  
CIN: L99999MH1929PLC001530

May 18, 2015

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No.: 2272 2037/39/41/61/3121/3719

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No.: 2659 8237 / 38/8347/48 /  
66418124/25/26

**BSE Scrip Code: 500390**

**NSE Symbol: RELINFRA**

Dear Sir,

**Sub: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).**

With reference to above caption subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPSI.

A Code for Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e; [www.rinfra.com](http://www.rinfra.com).

Kindly inform your members accordingly.

Yours faithfully  
For **Reliance Infrastructure Limited**

Ramesh Shenoy  
Company Secretary