

13th January, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 523445

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Trading Symbol : RIIL

Dear Sirs,

Sub: Statement of Standalone Unaudited Financial Results for the Third Quarter / Nine Months ended 31st December, 2015

In continuation of our letter dated 4th January, 2016 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Statement of Standalone Unaudited Financial Results of the Company for the Third Quarter / Nine Months ended 31st December, 2015, duly approved by the Board of Directors of the Company, at its meeting held today. The meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 06:00 p.m.

We also enclose herewith a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited



Tapas Mitra
Chief Financial Officer

Encl: As above

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE THIRD QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2015**

(₹ in Lakh, except per share data)

Sr No	Particulars	Quarter ended			Nine Months Ended		Year Ended
		31-12-15	30-09-15	31-12-14	31-12-15	31-12-14	31-03-15 (Audited)
1	Income from Operations						
	Net Income from Operations (Net of Service Tax / Excise Duty)	2,213.41	2,148.53	2,271.18	6,691.99	6,774.78	9,009.33
	Total Income from Operations (Net)	2,213.41	2,148.53	2,271.18	6,691.99	6,774.78	9,009.33
2	Expenses :						
	a) Employee benefits expense	408.52	343.09	340.22	1,354.48	1,256.07	1,602.93
	b) Stores and Spares Consumed	26.36	5.71	21.31	54.67	83.68	99.85
	c) Operating expenses	476.90	470.73	489.24	1,447.74	1,334.22	1,868.59
	d) Rent	205.70	196.64	325.45	686.85	693.75	1,030.99
	e) Depreciation	315.58	316.37	294.61	916.46	850.56	1,133.00
	f) Other expenses	543.63	511.84	454.31	1,359.47	1,414.41	1,788.82
	Total Expenses (Total a to f)	1,976.69	1,844.38	1,925.14	5,819.67	5,632.69	7,524.18
3	Profit from Operations before other income and finance costs (1 - 2)	236.72	304.15	346.04	872.32	1,142.09	1,485.15
4	Other Income	281.17	270.71	243.30	876.00	664.27	984.79
5	Profit from ordinary activities before finance costs (3 + 4)	517.89	574.86	589.34	1,748.32	1,806.36	2,469.94
6	Finance Costs	-	-	-	-	-	-
7	Profit from ordinary activities before tax (5 - 6)	517.89	574.86	589.34	1,748.32	1,806.36	2,469.94
8	Tax Expense						
	a) Provision for Current Tax	183.06	217.02	122.76	560.47	347.75	466.42
	b) Provision for Deferred Tax	(60.97)	(59.13)	(65.79)	(68.69)	(176.75)	(203.67)
9	Net Profit for the period (7 - 8)	395.80	416.97	532.37	1,256.54	1,635.36	2,207.19
10	Paid-up Equity Share Capital Equity Shares of ₹ 10/- each	1,510.00	1,510.00	1,510.00	1,510.00	1,510.00	1,510.00
11	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						23,240.16
12	Earnings per share (Face Value of ₹ 10/-)						
	a) Basic	2.62	2.76	3.53	8.32	10.83	14.62
	b) Diluted	2.62	2.76	3.53	8.32	10.83	14.62

Notes :

- Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
- The Company is mainly engaged in infrastructure activity. All activities of the Company revolve around this main activity of the Company. As such, there are no separate reportable segments as per Accounting Standard on Segment Reporting (AS - 17).
- The Audit Committee reviewed the above results. The Board of Directors at its Meeting held on 13th January, 2016, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 31st December, 2015.

For Reliance Industrial Infrastructure Limited


Dilip V. Dherai
Executive Director

Dated : 13th January, 2016

Independent Auditors Review Report

To
The Board of Directors
Reliance Industrial Infrastructure Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **Reliance Industrial Infrastructure Limited** for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi & Shah
Firm Registration No. : 101720W
Chartered Accountants



Amit Chaturvedi
Partner
Membership No.: 103141

Place: Mumbai
Date : January 13, 2016