



Reliance Communications Limited
DhirubhaiAmbani Knowledge City
Navi Mumbai - 400 710, India

Tel : +91 022 3038 6286
Fax: +91 022 3037 6622
www.rcom.co.in

March 05, 2020

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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: 532712

NSE Symbol: RCOM

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

Further to our letter dated 25th November, 2019 informing your good office about various resolution plans received by the resolution professional of Reliance Communications Limited ("**RCOM**") and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in accordance with the requirements of subclause 16(l) of Para A of Part A of Schedule III of the Listing Regulations, the undersigned hereby informs your good office that in the e-voting conducted pursuant to the meeting of the committee of creditors held on 2nd March, 2020, which e-voting concluded on 4th March, 2020 at 8 P.M. (IST), the committee of creditors of RCOM has, by way of voting share of 100% of the committee of creditors, approved the resolution plan submitted by UV Asset Reconstruction Company Limited, in accordance with Section 30(4) of the Insolvency and Bankruptcy Code, 2016 ("**Code**").

The aforesaid resolution plan approved by the committee of creditors shall be submitted by the resolution professional to the Hon'ble National Company Law Tribunal, Mumbai Bench for its orders, in accordance with Section 30(6) of the Code for approval of the adjudicating authority.

Further, in respect of the subsidiaries of RCOM, i.e., Reliance Telecom Limited and Reliance Infratel Limited, which are also undergoing corporate insolvency resolution process under the provisions of the Code, resolution plans submitted by UV Asset Reconstruction Company Limited, and Reliance Digital Platform & Project Services Limited through its division Infrastructure Projects respectively, have been approved by the committee of creditors of each of the aforesaid companies by 100% voting share.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, DhirubhaiAmbani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

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