

**Reliance Communications Enterprises Private Limited**  
**Registered Office:** 502, Plot No 91/94, Prabhat Colony,  
Santacruz (East), Mumbai – 400 055  
CIN: U64200MH2006PTC159355  
Email id: [reliancecommunicationsenterpl@gmail.com](mailto:reliancecommunicationsenterpl@gmail.com)

**Reliance Wind Turbine Installators  
Industries Private Limited**  
**Registered Office:** 502, Plot No 91/94, Prabhat Colony,  
Santa Cruz (East), Mumbai – 400 055  
CIN: U29300MH2005PTC150533  
Email Id: [reliancewindturbineinstallator@gmail.com](mailto:reliancewindturbineinstallator@gmail.com)

**Reliance Ornatus Enterprises and Ventures  
Private Limited**  
**Registered Office:** 502, Plot No 91/94, Prabhat Colony,  
Santa Cruz (East), Mumbai – 400 055  
CIN:U51900MH2005PTC157592  
Email ID: [relianceornatusenterprises@gmail.com](mailto:relianceornatusenterprises@gmail.com)

March 27, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**The Company Secretary**  
**Reliance Communications Limited**  
H Block, 1st Floor, Dhirubhai Ambani Knowledge City,  
Navi Mumbai - 400 710

Dear Sir,

**Subject: Disclosure in terms of Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.


Thanking You.

Yours faithfully,

**For Reliance Communications Enterprises Private Limited**

  
Authorised Signatory

**For Reliance Wind Turbine Installators Industries Private Limited**

  
Authorised Signatory

**For Reliance Ornatus Enterprises and Ventures Private Limited**

  
Authorised Signatory

Encl: As above

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)   |  | Reliance Communications Limited   |   |                          |   |                           |                                  |                    |   |  |                          |   |
|---|--|---|---|--------------------------|---|---------------------------|----------------------------------|--------------------|---|--|--------------------------|---|
| Names of the Stock Exchanges where the shares of the target company are listed            |  | BSE Limited<br>National Stock Exchange of India Limited   |   |                          |   |                           |                                  |                    |   |  |                          |   |
| Date of reporting   |  | March 27, 2019  |   |                          |   |                           |                                  |                    |   |  |                          |   |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |  | Reliance Communications Enterprises Private Limited<br>Reliance Wind Turbine Installators Industries Private Limited<br>Reliance Ornatus Enterprises and Ventures Private Limited |   |                          |   |                           |                                  |                    |   |  |                          |   |
| Details of the creation/ release/ invocation of encumbrance:                              |  |   |   |                          |   |                           |                                  |                    |   |  |                          |   |
| Name of the promoter (s) or PACs with him*  | Promoter holding in the target company (1) |   | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)                       |                           |                                  |                    |   |  |                          | Post event holding of encumbered Shares {creation [(2)+3] / release [(2)-(3)] / invocation [(2)-(3)]} |
|   | Number                                     | % of total share capital  | Number                                  | % of total share capital | Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others) | Reason for encumbrance ** | Number                           | % of share capital | Name of the entity in whose favor shares encumbered *** | Number   | % of total share capital |   |
| Reliance Communications Enterprises Private Limited                                       | 490610172                                  | 17.74   | 259000000                               | 9.37                     | Invocation  | Pledge                    | Invocation of third party pledge | 125000000          | 4.52  | Lender: IndusInd Bank Limited  | 134000000                | 4.85  |
| Reliance Wind Turbine Installators Industries Private Limited                             | 116952468                                  | 4.23  | 82781                                   | 0.00                     | Creation  | Pledge                    | Third party pledge               | 108370958          | 3.92  | Trustee: Axis Trustee Services Limited Lender/ Debenture holder: RattanIndia Finance Private Limited | 82781                    | 0.00  |
|   |  |   |   |                          | Invocation  | Pledge                    | Invocation of third party pledge | 108370958          | 3.92  | Trustee: Axis Trustee Services Limited Lender/ Debenture holder: RattanIndia Finance Private Limited |                          |   |

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| Name of the promoter (s) or PACs with him*               | Details of events pertaining to encumbrance (3) |                          |   |                          |   |  |  |                                  |           |                    | Post event holding of encumbered Shares {creation [(2)+ (3)] / release [(2)-(3)] / invocation [(2)-(3)]} |                          |                          |
|--|---|--------------------------|---|--------------------------|---|--|--|----------------------------------|-----------|--------------------|--|--------------------------|--------------------------|
|  | Promoter holding in the target company (1)      |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |                                  |           |                    | Number   | % of total share capital |                          |
|  | Number  | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reason for encumbrance **        | Number    | % of share capital | Name of the entity in whose favor shares encumbered ***  | Number                   | % of total share capital |
| Reliance Ornatu Enterprises and Ventures Private Limited | 290000000                                       | 10.49                    | Nil                                     | Nil                      | Creation  | March 25, 2019                                       | Pledge   | Third party pledge               | 198000000 | 7.16               | Trustee: Axis Trustee Services Limited Lender/ Debenture holder: RattanIndia Finance Private Limited     | Nil                      | Nil                      |
|  |   |                          |   |                          | Invocation                                      | March 27, 2019                                       | Pledge   | Invocation of third party pledge | 198000000 | 7.16               | Trustee: Axis Trustee Services Limited Lender/ Debenture holder: RattanIndia Finance Private Limited     |                          |                          |

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| Name of the promoter (s) or PACs with him*   | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |                           |        |                    |   |        | Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} |
|--|--|--------------------------|---|--------------------------|---|--|--|---------------------------|--------|--------------------|---|--------|---|
|  | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reason for encumbrance ** | Number | % of share capital | Name of the entity in whose favor Shares encumbered *** | Number |   |
| Shri Anil D Ambani                           | 1859171                                    | 0.07                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Smt. Tina A Ambani                           | 1650832                                    | 0.06                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Shri Jai Anmol A Ambani                      | 1669759                                    | 0.06                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Shri Jai Anshul A Ambani                     | 100  | 0.00                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Smt. Kokila D Ambani(#)                      | 4665847                                    | 0.17                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Reliance Innoventures Private Limited        | 12379001                                   | 0.45                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Reliance Capital Limited                     | 29695295                                   | 1.07                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |
| Reliance Telecom Infrainvest Private Limited | 86666667                                   | 3.13                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil    | Nil   |

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| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |                           |        |                    |   | Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} |     |
|--|--|--------------------------|---|--------------------------|---|--|--|---------------------------|--------|--------------------|---|---|-----|
|  | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reason for encumbrance ** | Number | % of share capital | Name of the entity in whose favor shares encumbered *** |   |     |
| Shreeji Comtrade LLP                       | 1500000                                    | 0.05                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil   | Nil |
| Shrikrishna Tradecom LLP                   | 1500000                                    | 0.05                     | Nil                                     | Nil                      | -   | -  | -  | -                         | -      | -                  | -   | Nil   | Nil |

**For Reliance Communications Enterprises Private Limited**

  
Authorised Signatory

**For Reliance Wind Turbine Installators Industries Private Limited**

  
Authorised Signatory

**For Reliance Ornatus Enterprises and Ventures Private Limited**

  
Authorised Signatory

Date: March 27, 2019  
Place: Mumbai

- \* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- \*\* For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
- \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
- (#) Includes 10,00,000 (0.04%) equity shares of Target Company purchased by the discretionary Portfolio Manager of Smt. Kokila D. Ambani under the Portfolio Management Scheme (PMS) which have been credited to a separate Demat Account specifically opened for PMS purpose as per the SEBI requirements. No voting or other rights/ interest is held on those shares, except the economic interest in PMS. This is disclosed only by way of an abundant caution.