



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

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

June 23, 2023

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of deregistration of Reliance Communications (New Zealand) PTE Limited (Step Down Subsidiary of RCOM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that, pursuant to decision taken by the committee of creditors at the 35th meeting of the committee of creditors of Reliance Communications Limited (“RCOM” / “Company”) for closure of certain foreign subsidiaries where there are no operations / revenues and winding up / closure of such subsidiaries would result in saving of cost, the Company had initiated the process for closure of Reliance Communications (New Zealand) PTE Limited (a step down subsidiary of RCOM) and on June 22, 2023, RCOM has received a letter dated May 05, 2023 issued by the New Zealand Companies office confirming the receipt of application for removal of name of Reliance Communications (New Zealand) PTE Limited. Company has been removed from Register of Companies of New Zealand Companies Office and confirmation of removal is available on website app.companiesoffice.govt.nz.

The copy of the letter received by the company from New Zealand Companies Office and screen print of website of the same confirming the removal of the Company name and details of Reliance Communications (New Zealand) PTE Limited are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you.
Yours faithfully,

For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

(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:

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



Annexure I

Details with regard to removal of Reliance Communications (New Zealand) PTE Limited (Step down subsidiary of RCOM) by New Zealand Companies Office:

Sl.No.	Particulars	Details						
1	Name of the Subsidiary Company	Reliance Communications (New Zealand) PTE Limited						
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	(a) Income and Net worth during Financial Year 2022-23						
		(b) Income and Net Worth as on 31/03/2023						
		<table border="1"> <thead> <tr> <th>Details</th> <th>Amount (in Rs. Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Income</td> <td>NIL</td> </tr> <tr> <td>Net worth</td> <td>21.76</td> </tr> </tbody> </table>	Details	Amount (in Rs. Lakhs)	Income	NIL	Net worth	21.76
		Details	Amount (in Rs. Lakhs)					
Income	NIL							
Net worth	21.76							
3	Date of which the agreement for sale has been entered into	Not applicable						
4	The expected date of completion of Sale/disposal	Not applicable						
5	Consideration received from such sale/division	Not applicable						
6	Brief details of the buyers and whether any of the buyers belong to the promoter/promoter group/group Companies	Not applicable						
7	Whether the transaction would fall within related party transaction? If Yes, whether the same is done at "arm" s length"	Not applicable						
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such Slump sale	Not applicable						
9.	Remark	Reliance Communications (New Zealand) PTE Limited(1852766) Removed from Companies Register of New Zealand Companies Office.						

Registered Office:

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

5 May 2023

Patricia HATTON (BDO AUCKLAND)
Bdo Auckland
Po Box 2219
Auckland 1140
New Zealand

RELIANCE COMMUNICATIONS (NEW ZEALAND) PTE LIMITED (1852766)

Thank you for your application to remove the above mentioned company under section 318(1)(d) of the Companies Act 1993.

I would like to confirm that the Registrar will give public notice of intention to remove this company from the register in the New Zealand Gazette and on the Companies Office website on 18 May 2023.

Provided no objections are received within **20 working days** from the date of the notice the company will be removed from the register.

Confirmation of removal is available from our website app.companiesoffice.govt.nz.

If you have any questions, please contact us.

Registrar of Companies

Companies Office

Private Bag 92061, Victoria Street West, Auckland 1142, New Zealand
National: 0508 266 726 Australia: 1800 424 969 International: +64 3 962 2602
companies.govt.nz

RELIANCE COMMUNICATIONS (NEW ZEALAND) PTE LIMITED (1852766) *Removed*

To maintain this company [log on here](#)

Last updated on 22 Jun 2023

Company Summary

Company number: 1852766
NZBN: 9429033938745
Incorporation Date: 17 Aug 2006
Company Status: Removed

[Hide Previous Status](#)

Registered

from 17 Aug 2006 to 22 Jun 2023

Entity type: NZ Limited Company

Constitution filed: [Yes](#)

Ultimate holding company Reliance Globalcom BV

Type of entity

Registered Company

Registration number / ID

[Not specified]

Country of registration

Netherlands

Registered office address

Herikerbergweg 292-342, Ct
Amsterdam 1101, Netherlands

[Company addresses:](#) Registered Office

BDO Auckland, Level 4, 4 Graham
Street, Auckland, 1010 , New
Zealand

Address for service

BDO Auckland, Level 4, 4 Graham
Street, Auckland, 1010 , New
Zealand

[View all addresses](#)

[Directors](#)

Showing 1 of 1 directors

Permal SAMI

9 Peach Gardens, Glenwood, NSW
2768 , Australia

Company record link: <https://app.companiesoffice.govt.nz/co/1852766>

[Additional NZBN Information](#)

Trading

Name(s):

Phone

Number(s):

Email

Address(es):

Website(s):

Industry

Classification(s):

[View all NZBN details](#)

Directors (1)

Full legal name: Permal SAMI

Residential Address: 9 Peach Gardens, Glenwood, NSW 2768 , Australia

Appointment Date: 05 Aug 2015

Consent: [View Consent Form](#)

Australian company directorship

Director of an Australian company: Yes

Australian company details

ACN: 121457798

Company name: RELIANCE COMMUNICATIONS (AUSTRALIA) PTY LIMITED

Registered office address: 9 Peach Gardens, Glenwood, NSW 2768, AU

[Historic data for directors](#)[Show History](#)

Shareholdings (1)

Total Number of Shares: 1
Extensive Shareholding: No

Shareholders in Allocation:

Allocation 1: 1 shares (100.00%)

RELIANCE GLOBALCOM BV,
NETHERLAND
Herikerbergweg 292-342, 1101 Ct
Amsterdam, The Netherlands, 1101 ,
Netherlands

Addresses

Registered office address: BDO Auckland, Level 4, 4 Graham Street,
Auckland, 1010 , New Zealand
Address for service: BDO Auckland, Level 4, 4 Graham Street,
Auckland, 1010 , New Zealand

There are no Other Addresses

[Historic data for addresses](#)

[Show History](#)

PPSR Search

A search can be conducted for RELIANCE COMMUNICATIONS (NEW ZEALAND) PTE LIMITED on the Personal Property Securities Register by selecting this [link](#).

NZBN

GST Number(s):

Australian Business Number (ABN):

Contact Details

Phone Number(s):

Email Address(es):

Office Address:

Delivery Address:

Postal Address:

Invoice Address:

Trading Details

Trading Name(s):

Website(s):

Trading Area(s):

Industry Classification(s):

Documents (63)

Date	Document Type	Size
05 May 2023 13:46	Company Removal	
	IRD Letter	92kb
	Special Resolution of Shareholders (Removal)	210kb
16 Jun 2022 08:33	Annual Return Filed	
21 Jun 2021 08:48	Annual Return Filed	
21 Apr 2021 09:26	Particulars of Director	
23 Jun 2020 08:15	Annual Return Filed	
23 Jun 2020 08:12	Particulars of Director	
18 Jun 2019 08:29	Annual Return Filed	
13 Jun 2018 08:09	Annual Return Filed	
16 Feb 2018 12:15	Particulars of ultimate holding company	
16 Feb 2018 11:43	Particulars of Shareholding	
27 Jun 2017 14:43	Annual Return Filed	
07 Jun 2017 13:47	Particulars of Company Address	
21 Jun 2016 11:32	Annual Return Filed	
21 Jun 2016 11:31	Particulars of ultimate holding company	
13 Aug 2015 16:19	Particulars of Director	
13 Aug 2015 16:19	Director Consent	
	Director Consent	94kb
12 Jun 2015 11:44	File Annual Return	
04 Jun 2015 15:09	Particulars of Director	
04 Jun 2015 15:08	Particulars of Director	
04 Jun 2015 10:06	Particulars of Director	
04 Jun 2015 10:06	Director Consent	
04 Jun 2015 10:06	Particulars of Director	
04 Jun 2015 10:05	Director Consent	
11 Dec 2014 11:17	Financial Statements	
	Financial Statements	461kb
10 Jul 2014 13:57	File Annual Return	
11 Jun 2014 14:55	Particulars of Company Address	
19 Nov 2013 15:22	Financial Statements	
	Financial Statements	204kb
19 Nov 2013 15:21	Financial Statements	
	Financial Statements	206kb
19 Jun 2013 11:33	File Annual Return	
14 Jun 2012 16:51	File Annual Return	
14 Jun 2012 16:50	Particulars of Company Address	
12 Apr 2012 16:53	Particulars of Director	
12 Apr 2012 16:53	Director Consent	
12 Apr 2012 16:36	Particulars of Director	
17 Feb 2012 14:15	Financial Statements	
	Financial Statements	839kb
14 Feb 2012 13:57	Financial Statements	
	Financial Statements	663kb
14 Feb 2012 13:56	Financial Statements	
	Financial Statements	648kb
14 Feb 2012 13:55	Financial Statements	

Date	Document Type	Size
	Financial Statements	836kb
30 Nov 2011 12:10	Particulars of Director	
30 Nov 2011 12:10	Director Consent	
	Director Consent	97kb
28 Nov 2011 16:42	Particulars of Director	
23 Jun 2011 15:24	File Annual Return	
23 Jun 2011 15:17	Particulars of Shareholding	
05 Jul 2010 16:56	Particulars of Director	
05 Jul 2010 16:56	Director Consent	
	Director Consent	14kb
05 Jul 2010 16:07	Particulars of Director	
10 Jun 2010 15:59	Online Annual Return	
12 Jun 2009 16:23	Online Annual Return	
12 Jun 2009 16:21	Online Particulars Of Company Address	
24 Apr 2009 11:14	Online Particulars of Directors	
24 Apr 2009 08:53	Online Particulars of Directors	
24 Apr 2009 08:53	Consent of Director	
	Consent of Director	
24 Apr 2009 08:52	Online Particulars of Directors	
24 Apr 2009 08:52	Consent of Director	
	Consent of Director	
06 Apr 2009 14:05	Annual Financial Statements	
	Annual Financial Statements	
27 Jun 2008 15:17	Online Annual Return	
27 Jun 2007 15:40	Online Annual Return	
17 Aug 2006 15:43	Online Constitution Schedule	
	Online Constitution Schedule	
17 Aug 2006 15:43	Online Constitution / Amendment	
	Online Constitution / Amendment	
17 Aug 2006 15:43	Application To Incorporate A Company	
17 Aug 2006 15:43	Consent Of Shareholder	
	Consent Of Shareholder	
17 Aug 2006 15:43	Consent Of Director	
	Consent Of Director	
17 Aug 2006 15:43	Consent Of Director	
	Consent Of Director	

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