

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 National Stock Exchange of India Limited
Date of reporting	April 30, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Reliance Innoventures Private Limited

Details of the creation/invocation/release 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)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
	12379001	0.50	Nil	Nil	Creation	Pledge	12379001	0.50	Yes Bank Limited	12379001	0.50

Part A : Represents Pledge of shares

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Part B :

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)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Reliance Communications Enterprises Private Limited	723110172	29.05	29.05	250000000	10.04	-	-	-	-	-	-	250000000	10.04
Shri Anil D Ambani	1859171	0.07	0.07	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	1650832	0.07	0.07	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	1669759	0.07	0.07	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	100	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	4665847	0.19	0.19	Nil	Nil	-	-	-	-	-	-	Nil	Nil

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	No. of shares	% of total share capital	% of total share capital	No. of shares	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Reliance Wind Turbine Installators Industries Private Limited	300000000	12.05	12.05	Nil	-	-	-	-	-	-	Nil	Nil
Reliance ADA Group Trustees Private Limited(***)	21279000	0.85	0.85	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Ornatus Enterprises and Ventures Private Limited	300000000	12.05	12.05	Nil	-	-	-	-	-	-	Nil	Nil

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	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Reliance Capital Limited	29695295	1.19	1.19	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shreeji Comtrade LLP	1500000	0.06	0.06	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shrikrishna Tradecom LLP	1500000	0.06	0.06	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Telecom Infrastructure Finance Private Limited	86666667	3.48	3.48	Nil	Nil	-	-	-	-	-	-	Nil	Nil

For Reliance Innoventures Private Limited

Jashah
 Authorised Signatory

Date: April 30, 2015
 Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) 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.

(***) Holding of Promoter(s) and PACs include 21279000 (0.85%) equity shares of the Target Company held by Reliance ADA Group Trustees Private Limited in its capacity as the Trustees for and on behalf of RCOM ESOS Trust. The same has been considered as a "Person Deemed to be acting in Concert", only as a matter of abundant caution.