## RELIANCE WIND TURBINE INSTALLATORS INDUSTRIES PRIVATE LIMITED

(Formerly known as AAA Industries Private Limited)

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055 Corporate Identity Number (CIN): U29300MH2005PTC150533

Email id: aaaindustries@gmail.com

November 18,2016

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, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

Subject:

Disclosure in terms of Regulation 31 (1) 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) 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 Wind Turbine Installators Industries 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)	t Company (TC	:				Reliance	Reliance Communications Limited	ns Limited					
Names of the Stock Exchanges where the shares of the target company are listed	k Exchanges v	vhere the	shares of the	target comp	any are listed	National Stor	ted Stock Exchang	BSE Limited  National Stock Exchange of India Limited	٥				
Date of reporting						Novembe	November 18, 2016						
Name of the promoter	9	PAC on	whose shares	encumbrance	has	been Reliance	Wind Turbine I	Reliance Wind Turbine Installators Industries Private Limited	tries Private	Limited			
Details of the creation of encumbrance:	ion of encumb	ance:											
Name of the	Promoter holding in	_	Promoter holding already	ing already		Detail	s of events per	Details of events pertaining to encumbrance (3)	ibrance (3)			Post event holding	olding
promoter (s) or PACs with	the target company (1)		encumbered (2)	ed (2)								Shares (creation	ation
him*	į.											[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	elease ocation )]
	Number	% of total	Number	% of total share	Type of event	Date of creation/	Type of encumbranc	Reason for encumbrance	Number	% of share	Name of the entity	Number	% of total
	,	share capital	ä	capital	(creation / release / invocation)	invocation of encumbrance	e (pledge/ lien/ non disposal undertaking/	;		capital	favor shares encumbered		capital
Part A : Represents Pledge of shares	Pledge of sha	res											
Reliance Wind Turbine Installators Industries Private	300000000	12.05	150000000	6.03	Creation	Creation November 17, 2016	Pledge	Third Party Pledge	6000000	0.24	0.24 Lender - L & T Finance Limited	156000000	6.27
						November 17, 2016	Pledge	Third Party Pledge	10000000	0.40	Trustee – Axis Trustee Services Limited Lender – STCI Finance Limited	166000000	6.67



Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	ding in mpany	Promoter holding Already encumbered (2)	holding nbered (2)	,	Details	s of events per	Details of events pertaining to encumbrance (3)	nbrance (3			Post event holding of encumbered Shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]	noldir pered pation pleas pcati
	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	12379001	0.50	12379001	0.50	1	ı	1	1	1	i I	1	12379001	0.50
Shri Anil D	1859171	0.07	Z	N.	1	ı	1	ı	1	1	ı	Z	Z
Smt. Tina A Ambani	1650832	0.07	Z	Z:	ı	1	1	1	1	1	1	<u> </u>	2 2
Shri Jai Anmol A Ambani	1669759	0.07	Z	Z.	1	ı	ı	1		1	1		
Shri Jai Anshul A Ambani	100	0.00	Z:	Z	1	ı	1	ī	1	1	1		
Smt. Kokila D Ambani(#)	4665847	0.19	Z	Z	-	1	1		1	1	1		_
Reliance Communications Enterprises Private Limited	723110172	29.05	465500000	18.70	1	1	1	. 1	, i	1		4000000	0.00
Reliance Ornatus Enterprises and Ventures Private	300000000	12.05	Z =	Z =	1	1		1	1	1	1	Z	
Reliance Capital Limited	29695295	1.19	Z	<u>Z</u>	. 1	1	1		1	1	ı	2 2	
Shreeji Comtrade LLP	1500000	0.06	Z	<u>Z</u>	ı	1		1		1	, I	2 2	
Shrikrishna Tradecom I I P	1500000	0.06	· <u>Z</u>	Z	1	1	1	,		ı	1	3	7.

Reliance Telecom Infrainvest Private Limited		Name of the promoter(s) or PACs with him*
86666667	Number	Promoter holding in the target company (1)  Promoter holding Promoter holding Promoter holding (2)
3.48	% of total share capital	ding in mpany
Z	Number	Promoter holding Already encumbered
Z	% of total share capital	holding mbered (2)
1	Type of event (creation / release / invocation)	
1	creation/ release/ invocation of encumbrance	Detai
1	l ype of encumbrance (pledge/ lien/ non disposal undertaking/ others)	ls of events pe
1	encumbrance encumbrance*** (pledge/ lien/ non disposal undertaking/ others)	1 31
1	share capita	orance (3)
1	share capital	° °
1	the entity in whose favor shares encumbered ***	
₹		Post event holding of encumbered Shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]
₹	total share capital	nolding pered sation slease ocation

## For Reliance Wind Turbine Installators Industries Private Limited

November 18, 2016

Date: 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
- (#) 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. Management Scheme (PMS) which have been credited to a separate Demat Account specifically opened for PMS purpose as per the SEBI requirements. 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