

**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

**RELIANCE COMMUNICATIONS
ENTERPRISES PRIVATE LIMITED**

(Formerly known as AAA Communication Private Limited)
Registered Office: 502, Plot No 91/94, Prabhat Colony,
Santacruz (East), Mumbai – 400 055
Corporate Identity Number (CIN):
U64200MH2006PTC159355

July 8, 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, 1st 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

**For Reliance Communications Enterprises
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 National Stock Exchange of India Limited	
Date of reporting		July 8, 2016	
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked		Reliance Wind Turbine Installators Industries Private Limited and Reliance Communications Enterprises Private Limited	
Details of the creation 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)
	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 are encumbered ***
			Number
			% of total share capital
			Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}

Part A : Represents Pledge of shares

Reliance Wind Turbine Installators Industries Private Limited	300000000	12.05	Nil	Nil	Creation	July 5, 2016	Pledge	Third Party Pledge	300000000	1.21	Trustee – Axis Trustee Services Limited Lender – Housing Development Finance Corporation Limited	300000000	1.21
Reliance Communications Enterprises Private Limited	723110172	29.05	422500000	16.97	Creation	July 8, 2016	Pledge	Third Party Pledge	80000000	0.32	IndusInd Bank Limited	430500000	17.30

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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 [(1)-(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	% of total share capital	
Reliance Innoventures Private Limited	12379001	0.50	12379001	0.50	-	-	-	-	-	-	-	12379001	0.50	
Shri Anil D Ambani	1859171	0.07	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt. Tina A Ambani	1650832	0.07	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri jai Ammol A Ambani	1669759	0.07	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri jai Anshul A Ambani	100	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt. Kokila D Ambani(#)	4665847	0.19	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Ornatu Enterprises and Ventures Private Limited	300000000	12.05	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Capital Limited	29695295	1.19	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shreeji Contrade LLP	1500000	0.06	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shrikrishna Tradecom LLP	1500000	0.06	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 [(1)-(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***
Reliance Telecom Infrainvest Private Limited	866666667	3.48	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil

For Reliance Wind Turbine Installators Industries Private Limited

Authorised Signatory *Sanjay Khobare*

Date: July 8, 2016

Place: Mumbai

For Reliance Communications Enterprises Private Limited

Authorised Signatory *P. Prasadhan*

* 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.