

August 29, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/ 8347/ 8348/
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Notice of Book Closure and Annual General Meeting.

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that:

- (1) 12th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2016. A copy of the notice of the 12th AGM is enclosed herewith.
- (2) Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2016 to Tuesday, September 27, 2016** (both the days inclusive) for the purpose of Annual General Meeting. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of 12th AGM. A copy of the voting instructions slip (Form) is also enclosed.




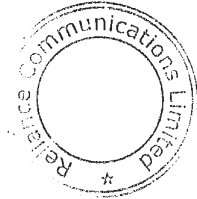
RELIANCE

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited


Prakash Shenoy
Company Secretary



Encl. :- As above.

Copy to: a. National Securities Depository Limited, Mumbai
b. Central Depository Services (India) Limited, Mumbai
c. Karvy Computershare Private Limited, Hyderabad.

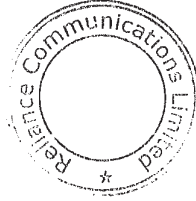
Name of the Company: **Reliance Communications Limited**

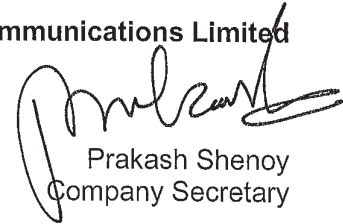
Security Code	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
RCOM* 532712**	Equity Shares Rs. 5 paid-up per share	From Saturday September 17, 2016 To Tuesday, September 27, 2016 (both the days inclusive)	N. A.	For the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited

** As per BSE Limited

For Reliance Communications Limited




Prakash Shenoy
Company Secretary

Date :- 29.08.2016