RELIANCE WIND TURBINE INSTALLATORS 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: reliancewindturbineinstallator@gmail.com

October 10, 2017

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

Encl: As above

Authorised Signatory

release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares Linvocation of encumbrance

Reliance Wind Turbine Installators Industries Private Limited	Part A : Represents Pledge of shares		<u>.</u>	(s) or PACs with	promoter	Name of the Promoter holding in Pro	Created Heleased/Hyoked	Name of the pr	Date of reporting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company (TC)
300000000	Pledge of shar	Number		(1)	the target company	Promoter holding in	VOKed	9		Exchanges w	Company (TC
12.05	es	% of total share capital				ding in	-	PAC on		here the	
220000000		Number		٠	encumbered (2)	Promoter holding already		whose shares		shares of the t	
8.84		% of total share capital			red (2)	ding already		es encumbrance		target compa	
Creation		Type of event (creation / release / invocation)						has		any are listed	
October 9, 2017		Date of creation/ release/ invocation of encumbrance			1	Deta		been Relianc	October	BSE Limited National Stor	Reliance
Pledge		Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)				Details of events pertaining to encumbrance (3)		Reliance Wind Turbine Installators Industries Private Limited	October 10, 2017	BSE Limited National Stock Exchange of India Limited	Reliance Communications Limited
Third Party Pledge		Reason for encumbrance **			C	taining to encu		Installators Inc		je of India Lim	ns Limited
600000000		Number				imbrance (3)		dustries Priv		ted	
2.41		% of share capital						ate Limite			
Trustee - IDBI Trusteeship Services Limited The Trustee holds this security on behalf of holders of NCDs		Name of the entity in whose favor shares encumbered						ed			
280000000	I	Number	(3)] / invocation [(1)- (3)]	Shares (creation I/2)+/3)I / release I/2)-	encumbered	Post event holding of					
11.25		% of total share capital	ion [(1)-	eation	red (of slding of					



Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	olding in ompany	Promoter holding Already encumbered (2)	holding mbered (2)		Details of	s of events pe	events pertaining to encumbrance (3)	:umbrance (Post event holding of encumbered Shares (creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]	holdin bered sation slease ocatio
	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 Reason for encumbrance encumbrance encumbrance (pledge/ lien/ non disposal undertaking/ others)	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Reliance Innoventures	12379001	0.50	12379001	0.50	1	1			ī	ı		12379001	0.50
Shri Anil D Ambani	1859171	0.07	Z	=	1	t		ŀ	•	ı	•	2	<u>Z</u>
Smt. Tina A Ambani	1650832	0.07	Z	2			1				-	Z _E	Z
Shri Jai Anmol A Ambani	1669759	0.07	Z	Z.	-		-	ß.	ı	ı	•	2	Z
Shri Jai Anshul A Ambani	100	0.00	II.N	Z:	ı	ı	ı	•	į		1	Z	
Smt. Kokila D Ambani(#)	4665847	0.19	Nii	Nil	-	•		1	į.	ı	ı	2	Z
Reliance Ornatus Enterprises and Ventures Private Limited	300000000	12.05	52500000	2.11	 I	1		. 1		ı	ı	52500000	2.11
Reliance Communications Enterprises Private Limited	723110172	29.05	580000000	23.30	. 1	1	. 1		1	1	1	580000000	23.30
Reliance Capital Limited	29695295	1.19	Z.	N.	1	-	•	•	. 1	ı		Z	<u>Z</u>
Shreeji Comtrade LLP	1500000	0.06	I!N	Nii	1	•	ı	ı		ı		Z	Z
Shrikrishna Tradecom LLP	1500000	0.06	Nii	<u>z</u>			ı	ı	ī	1	ŀ	<u>Z</u>	Z



<u>z</u>	N.ii		4	ı	1	1		1	<u>z</u>	N.	3.48	86666667	Reliance Telecom Infrainvest Private Limited
		encumbered				others)	encumbrance						<u> </u>
		shares				undertaking/	oʻ.	invocation)					
capital		favor				non disposal	invocation	/ release /			capital		
share		in whose	capital			(pledge/ lien/	release/	(creation	capital		share		
tota		the entity	share		encumbrance encumbrance**	encumbrance	creation/	event	share		total		
% of	Number	Name of	% of	Number		Type of	Date of	Type of	% of total	Number	% of	Number	
3)]	[(1)-(3)]				·								
release vocation	[(2)+(3)] /release [(2)-(3)]/ invocation												him*
reation	Shares {creation								,			(3)	PACs with
nbered	of encumbered								umbered (2)	the target company Already encumbered (2)	ompany	the target o	promoter(s) or
holding	Post event holding	-		brance (3)	Details of events pertaining to encumbrance (3)	ils of events per	Deta		r holding	Promoter holding	olding in	Promoter holding in	Name of the

For Reliance Wind Turbine Installators Industries Private Limited

Authdrised Signatory

Date: October 10, 2017 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