

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


Authorized 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)		Names of the Stock Exchanges where the shares of the target company are listed		Date of reporting		Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Details of the creation/ release of encumbrance:		Details of events pertaining to encumbrance (3)		Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / Invocation [(1)-(3)]}		
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	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 **	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	Number	% of total share capital			
Reliance Communications Limited				BSE Limited	National Stock Exchange of India Limited		October 10, 2017		Reliance Wind Turbine Installators Industries Private Limited					
Part A : Represents Pledge of shares														
Reliance Wind Turbine Installators Industries Private Limited	3000000000	12.05	2200000000	8.84	Creation	October 9, 2017	Pledge	Third Party Pledge	600000000	2.41	Trustee - IDBI Trusteeship Services Limited	The Trustee holds this security on behalf of holders of NCDs	2800000000	11.25

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 Anmol 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	52500000	2.11	-	-	-	-	-	-	-	52500000	2.11	
Reliance Communications Enterprises Private Limited	723110172	29.05	580000000	23.30	-	-	-	-	-	-	-	580000000	23.30	
Reliance Capital Limited	29695295	1.19	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shreeji Comtrade LLP	1500000	0.06	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shrikishna 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 are encumbered ***
Reliance Telecom Infrainvest Private Limited	86666667	3.48	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Wind Turbine Installators Industries Private Limited


Authorised 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.
- (#) 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.