



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710.

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www.rcom.co.in

May 30, 2018

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 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: NCLAT Stays the Order of NCLT admitting the Company to IBC process

Further to our letter dated May 15, 2018, we wish to inform you that the Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) has today stayed the orders dated May 15, 2018 passed by the Hon'ble National Company Law Tribunal, (NCLT), Mumbai.

The NCLAT vide its orders dated May 30, 2018 stayed, with immediate effect, all the three orders dated May 15, 2018 whereby NCLT had admitted the Company and its subsidiaries Reliance Infratel Limited and Reliance Telecom Limited to Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code, 2016.

Consequent to the above, the Board of Directors of the Company comprising the following members stands reinstated, with immediate effect.

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|---------------------------|---|
| 1. Shri Anil D. Ambani | - Chairman and Non Independent Director |
| 2. Prof. J.Ramachandran | - Independent Director |
| 3. Shri Deepak Shourie | - Independent Director |
| 4. Shri R. N. Bhardwaj | - Independent Director |
| 5. Shri A. K. Purwar | - Independent Director |
| 6. Smt. Manjari Kacker | - Non Independent, Non Executive Director |
| 7. Shri Punit Garg | - Executive Director |
| 8. Shri Manikantan V. | - Director and Chief Financial Officer |
| 9. Smt. Chhaya Virani | - Independent Director |
| 10. Smt. Ryna Karani | - Independent Director |
| 11. Shri Suresh Rangachar | - Non Independent, Non Executive Director |

Kindly inform your members accordingly.

Yours faithfully
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary