

## **Reliance Communications Limited**

Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710 Tel: +91 22 303 86286 Fax:+91 22 303 76622 www.rcom.co.in

15<sup>th</sup> December, 2015

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:** Authorisation to determine materiality of information and disclosures to the Stock Exchanges.

Dear Sirs,

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Sr. No.	Name of the KMPs	Designation	Contact Details
1	Shri Prakash Shenoy	Company Secretary and Manager	30379252 Prakash.Shenoy@relianceada.com
2	Shri Manikantan Iyer	Chief Financial Officer	30381131 Manikantan.lyer@relianceada.com

The details pertaining to the above persons are also being uploaded on the Company's website <a href="www.rcom.co.in">www.rcom.co.in</a>.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

Prakash Shenoy Company Secretary