



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

May 18, 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 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPS).

With reference to above caption subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPS.

A Code for Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e; www.rcom.co.in.

Kindly inform your members accordingly.

Yours faithfully
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary