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October 27, 2015

The General Manager Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Fax: 2272 2037/39/41/61/3121/3719

Fax: 2659 8237/38 / 66418124 / 25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Disclosure with respect to un-appropriated equity shares acquired by RCOM **ESOS Trust.**

With reference to above, we wish to inform you that the Company established RCOM ESOS Trust (Trust) in 2009 for implementation and management of Employees Stock Option Scheme (ESOS) for the benefit of employees of the Company and its subsidiary companies.

As required under Regulation 3(12) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, it is to inform you that, as on date, the Trust has un-appropriated stock of 1,99,41,368 equity shares of Rs.5 each of the Company.

We request you to kindly take the same on record.

Thanking you

Yours faithfully For Reliance Communications Limited

Prakash Shenoy Company Secretary