

Reliance Communications Limited Dhirubhai Ambani Knowledge City

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October 1, 2016

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

Fax No.: 2659 8237 / 38

BSE Scrip Code: 532712 **NSE Symbol: RCOM**

Dear Sir.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has accepted request of Mr. Vinod Sawhny to step down as Chief Executive Officer of the Company with effect from September 30, 2016 to enable him and his family to relocate to New Delhi for personal reasons.

Mr. William (Bill) Barney and Mr. Gurdeep Singh, who are already working with the Company, will function as acting Co-CEOs of the Company with immediate effect.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully, For Reliance Communications Limited

sd/-Prakash Shenoy Company Secretary