



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710, India

Tel : +91 022 3038 6286
Fax: +91 022 3037 6622
www.rcom.co.in

June 25, 2019

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

BSE Scrip Code: 532712

NSE Symbol: RCOM

Ref: Disclosure of Appointment of Resolution Professional

Dear Sir,

As you are aware, pursuant to an application filed by Ericsson India Pvt. Ltd before the National Company Law Tribunal, Mumbai Bench ("**NCLT**") in terms of Section 9 of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder ("**Code**"), the NCLT had admitted the application and ordered the commencement of Corporate Insolvency Resolution Process ("**CIRP**") of Reliance Communications Limited ("**Corporate Debtor**") *vide* its order dated May 15, 2018. Subsequently, *vide* order dated May 18, 2018, Mr Pardeep Kumar Sethi was appointed as the interim resolution professional of the Corporate Debtor ("**Interim Resolution Professional**").

Subsequently, the committee of creditors ("**CoC**") of the Corporate Debtor, pursuant to the meeting held on May 30, 2019 and in terms of Section 22 (2) of the Code, resolved, with requisite voting share, to replace the existing Interim Resolution Professional with Mr. Anish N. Nanavaty as the resolution professional ("**RP**") for the Corporate Debtor.

Accordingly, the CoC had filed an application before the NCLT for the appointment of the undersigned as the RP. The NCLT has in its hearing dated June 21, 2019 orally pronounced the approval for the appointment of Anish N. Nanavaty as the RP of the Corporate Debtor with immediate effect ("**Order**").

Kindly note that a copy of the Order has not been published and is currently awaited, however, in the interest of good corporate governance, the undersigned is making the intimation to your good office. Pursuant to the Order being made available by the NCLT, the RP shall act in pursuance of the Order.

Upon publication of the Order and/or receipt of a copy of the Order by the undersigned, the requisite disclosure in terms of Regulation 30 read with clause 16(f) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be made.

This is for your information and records.

Yours faithfully,
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531