



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

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December 03, 2020

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RCOM

Dear Sirs,

Sub: Intimation regarding approval of resolution plan of Reliance Infratel Limited (RITL), a step down subsidiary of Reliance Communications Limited ("Company"), by the Hon'ble National Company Law Tribunal, Mumbai Bench

Ref.: Our letter dated March 05, 2020 and disclosure under Regulation 30 of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements), 2015 ("Listing Regulations")

This is in reference to the captioned matter and in furtherance of our disclosure letter dated March 5, 2020, whereby the approval of resolution plan by the committee of creditors ("**CoC**") of RITL, a step down subsidiary of the Company was intimated. Pursuant thereto, an application had been filed by the erstwhile resolution professional of RITL with the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") under 30(6) of the Insolvency and Bankruptcy Code, 2016 ("**Code**") for the approval of the resolution plan submitted by Reliance Projects & Property Management Services Limited (earlier known as Reliance Digital Platform & Project Services Limited) through its division Infrastructure Projects in respect of RITL ("**Resolution Plan**").

Pursuant to the aforesaid, it is hereby informed that the Hon'ble NCLT has pronounced its order approving the Resolution Plan, on December 03, 2020 ("**Approval Order**").

Pursuant to Section 31(1) of Code, the Approval Order shall be binding on RITL, its employees, members, creditors, guarantors and other stakeholders involved in the Resolution Plan.

Kindly note that the aforesaid Approval Order is yet to be published and is awaited; however, in the interest of good corporate governance practice, the undersigned is making the intimation. Upon the Approval Order being made available by the Hon'ble NCLT, disclosures as may be required under the Listing Regulations shall be made.

You are requested to please take the information on record.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019.)

Registered Office:

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