

# RELIANCE

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

May 31, 2019

Ref. No.: IRP/RCL/2019-20/094

**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 outcome of meeting of Committee of Creditors pursuant to Regulation 30 of Listing Regulations read with Schedule III, Part A, Clause A, sub-clause 16(g) thereof.**

**Sub.: Intimation of the appointment of Resolution Professional**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the First meeting of the Committee of Creditors (CoC) was conducted on 30<sup>th</sup> May, 2019 to provide business update, ratification of CIRP Costs and discussion on the appointment of Resolution Professional of Reliance Communications Limited (the "Company"). CoC would communicate the decision regarding appointment of RP to Adjudicating Authority (i.e. Hon'ble NCLT, Mumbai Bench) after the results of e-voting.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,  
For Reliance Communications Limited



  
**Pardeep Kumar Sethi**  
Interim Resolution Professional  
Reg. No. IBBI/IPA-001/IP-P00711/2017-2018/11265  
21-23 TV Industrial Estate 248-A,  
S K Ahire Marg, Worli Mumbai - 400030

*(Reliance Communications Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Pardeep Kumar Sethi, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 18<sup>th</sup> May, 2018)*

**Registered Office:**

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