

August 14, 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

Sub.: Updated details of persons authorized to determine materiality of an event or information and disclosures to the stock exchanges

Dear Sir(s),

As you are already aware, Reliance Communications Limited ("**Corporate Debtor**") is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 ("**Code**"), and hence, with effect from June 28, 2019, *inter alia*, the powers of the board of directors of the Corporate Debtor are vested in the Resolution Professional, Mr. Anish Niranjana Nanavaty. As you are also aware, there has been a change in appointment of the company secretary ("**CS**") of the Corporate Debtor, as approved by the committee of creditors of the Corporate Debtor in its meeting dated July 09, 2019 in terms of the Code.

Based on past practice of the Corporate Debtor regarding designation of persons to determine materiality of an event or information and for the purposes of making disclosures to the stock exchanges, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, your good office is hereby provided with the updated details of such persons who have been authorized in this regard:

S.No.	Name of the KMP	Designation	Contact Details
1.	Shri Manikantan V	Director and Chief Financial Officer	Email: Manikantan.Iyer@relianceada.com
2.	Shri Rakesh Gupta	Company Secretary and Compliance Officer	Email: Rakesh.M.Gupta@relianceada.com



RELIANCE

The above details are also being uploaded on the Company's website at rcom.co.in.

You are requested to take the above information on record.

Thanking you,

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, Mumbai, vide order dated 21st June, 2019, which was published on 28th June, 2019.)