

**Reliance Communications Limited**

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Fax: +91 22 3037 6622  
www.rcom.co.in

17<sup>th</sup> November, 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  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No.: 2659 8237 / 38/8347/48 /  
66418124/25/26

**BSE Scrip Code: 532712**

**NSE Symbol: RCOM**

Dear Sir,

**Sub: Intimation of Incorporation of a Subsidiary Company.**

We would like to inform you that the Company has incorporated a new subsidiary named "Towercom Infrastructure Private Limited" on 17<sup>th</sup> November, 2016 having registered office in Mumbai.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD4/2015 dated 9<sup>th</sup> September, 2015 are as under:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Towercom Infrastructure Private Limited ("TIPL")  Subscribed and Paid up Capital – Rs.1,00,000/-  Turnover – Nil, being a new Company.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No
c)	Industry to which the entity being acquired belongs	TIPL will be an Infrastructure company, which is yet to commence its business operations.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Incorporated as a subsidiary of the Company, for business purpose.

Sr. No.	Particulars	Details
	outside the main line of business of the listed entity)	
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No approval required for incorporation.
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which the shares are acquired;	Rs.95,000/-, initial subscription amount.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has subscribed 95% share capital i.e. 9500 equity shares of Rs.10/- each.
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	TIPL is incorporated on 17 <sup>th</sup> November, 2016 and yet to commence its business operations.

Kindly take this on your record.

Thanking you.

Yours faithfully,

**For Reliance Communications Limited**

Sd/-

**Prakash Shenoy**  
**Company Secretary**