



**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

Ref No.: INRCOMIP/124

July 10, 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  
**BSE Scrip Code: 532712**

**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  
**NSE Symbol: RCOM**

**Sub.: Disclosure of meeting of Committee of Creditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Dear Sir(s),

This is in furtherance of the letter addressed to your good office, from the undersigned, the resolution professional ("RP") of Reliance Communications Limited ("Corporate Debtor"), dated 29<sup>th</sup> June 2019, whereby you were informed of the appointment of the RP and the ongoing corporate insolvency resolution process of the Corporate Debtor.

In furtherance thereof, 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 the Listing Regulations, we wish to inform you that the second meeting of the Committee of Creditors ("CoC") was conducted on July 9, 2019 to provide updates on the handover / transitional support taken by the RP, from the erstwhile interim resolution professional, including operational updates and discussions were held regarding the appointment of *inter alia* other professional advisors/service providers such as RP Legal Advisor, COC Legal Advisor, Registered Valuers, Process advisors, Transaction Review Auditor, Forensic Auditor and the Virtual data room service provider. Certain resolutions have been put up for voting by the committee of creditors in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Reliance Communications Limited**

Anish Niranjan Nanavaty

Registration no.: IBBI/IPA-002/IP-N00272/2017-18/10830

*Registered Address:*

2A 208 Raheja Classique New Link Road Andheri (W) Mumbai - 400053

[anish.nanavaty.irp@gmail.com](mailto:anish.nanavaty.irp@gmail.com)

*Correspondence Address:*

Resolution Professional of Reliance Communications Limited

Deloitte Touche Tohmatsu India LLP

Indiabulls Finance Centre, Tower 3, 27th Floor, Senapati Bapat Marg

Elphinstone Road (West), Mumbai - 400 013, India.

[anishnanavaty@deloitte.com](mailto:anishnanavaty@deloitte.com);

**Please send correspondence to [inrcomip@deloitte.com](mailto:inrcomip@deloitte.com)**

*(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 Resolution Professional, Mr. Anish Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 21<sup>st</sup> June, 2019)*

**Registered Office:**

Reliance Communications Limited, H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710