



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

July 20, 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 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir(s),

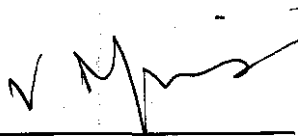
Sub: Appointment of Company Secretary and Compliance Officer of Reliance Communications Limited ("Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in accordance with the requirements of sub-clauses 7 of Clause A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Shri Rakesh Gupta has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 20th July, 2019 pursuant to the resignation of Shri Prakash Shenoy as the Company Secretary and Compliance officer of the Company with effect from July 19, 2019, which has been duly approved by the committee of creditors of the Company in its meeting held on July 9, 2019.

The detailed information is enclosed herewith as **Annexure I**.

You are requested to take the above information on record.

Yours faithfully,
For **Reliance Communications Limited**


Chief Financial Officer
[Manikantan V]

(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 Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 21st June, 2019)

Registered Office:

Reliance Communications Limited, H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No. : I45309MH2004PLC147531



Annexure I

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1. Reason for change:

Appointment of Shri Rakesh Gupta as a Company Secretary and Compliance Officer pursuant to the resignation by Shri Prakash Shenoy, the erstwhile Company Secretary and Compliance officer of the Company.

2. Date of appointment, Cessation and Term of appointment:

The appointment of Shri Rakesh Gupta as a Company Secretary and Compliance Officer and cessation of Shri Prakash Shenoy as a Company Secretary and Compliance Officer of the Company is with effect from July 19, 2019.

3. Brief profile (in case of appointment):

Shri Rakesh Gupta, aged 42 years, is a Fellow Member of the Institute of Company Secretaries of India, and Bachelor of Commerce. He has over 17 years of experience in corporate secretarial, legal, finance and managerial functions.

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