

July 9, 2018

**The General Manager
Corporate Relationship Manager**
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RNAVAL

Dear Sirs,

Sub.: Equity ownership of Erstwhile Promoters in Reliance Naval and Engineering Limited ("Company")

This is to inform you that as on June 30, 2018, Shri Nikhil Gandhi, Shri Bhavesh Gandhi, SKIL Infrastructure Limited, SKIL Shipyard Holdings Private Limited and Grevek Investments and Finance Private Limited, ("*Erstwhile Promoters*") have ceased to hold any equity shareholding in the Company.

Further, as informed earlier, Shri Nikhil Gandhi and Shri Bhavesh Gandhi have already ceased to be Directors of the Company. Accordingly, the Erstwhile Promoters now do not have any representation on the Company's board.

We request you to inform your Members accordingly.

Thanking you.

**Yours faithfully,
For Reliance Naval and Engineering Limited**



**Paresh Rathod
Company Secretary**

