

May 30, 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/ 8348/
66418124/ 25/ 26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Reappointment of a Manager.

With reference to above, we wish to inform you that subject to approval of the members at ensuing General Meeting, the Board of Directors of the Company has reappointed Shri Prakash Shenoy, Company Secretary as the Manager of the Company with effect from 1st June, 2016.

We request you to kindly inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Communications Limited



Prakash Shenoy
Company Secretary