

RWTIPL INDUSTRIES PRIVATE LIMITED

(Formerly Reliance Wind Turbine Installators Industries Private Limited)

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055

Corporate Identity Number (CIN): U29300MH2005PTC150533

Email id : reliancewindturbineinstallator@gmail.com

April 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Audit Committee

Reliance Communications Limited

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

Dear Sir,

Subject: Disclosure/Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby declare that we have not made any encumbrance on shares of Reliance Communications Limited, directly or indirectly, other than those already disclosed, if any, during the financial year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For RWTIPL Industries Private Limited

Authorised Signatory

Notes :

1. Reliance Capital Limited (RCap), an entity forming part of the promoter group, ceased to be person acting in concert consequent upon the Order by Hon'ble National Company Law Tribunal, Mumbai dated February 27, 2024 approving the resolution plan with respect to the Corporate Insolvency Resolution Process of RCap under Section 31 of Insolvency and Bankruptcy Code, 2016.
2. This is to inform that Reliance Communication Enterprises Private Limited (holding 10,172 equity shares of Reliance Communications Limited) and Reliance Telecom Infrainvest Private Limited (holding 66,667 equity shares of Reliance Communications Limited), entities belonging to promoter group have been amalgamated with Reliance Interactive Advisors Private Limited (RIAPL) pursuant to Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 5th January, 2024. Pursuant to the Scheme of Amalgamation, the investments of Reliance Communication Enterprises Private Limited and Reliance Telecom Infrainvest Private Limited, including the above mentioned equity shares will be transferred to RIAPL. RIAPL is in the process of getting the said equity shares transferred in its Demat Account.