



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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www.rcom.co.in

October 31, 2015

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

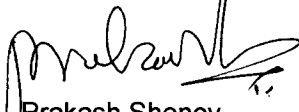
Dear Sir,

Sub: Scheme of Arrangement by way of Demerger

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd November 2015, inter alia to consider a Scheme of Arrangement for demerger of Telecom Business Undertaking of Sistema Shyam Teleservices Limited into the Company.

Kindly inform your members accordingly.

Yours faithfully
For **Reliance Communications Limited**



Prakash Shenoy
Company Secretary