

April 06, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code: RDEL

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Security Code: 533107

To,
Board of Directors,
Reliance Defence and Engineering Limited,
Pipavav Port, Post Ucchaiya, Via-Rajula,
Dist. Amreli, PIN 365 560, Guj., India

Dear Sir/Madam,

Sub: Submission of disclosure in terms of Regulation 30(1) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure in terms of Regulation 30(1) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on March 31, 2017.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For **SKIL Shipyard Holdings Private Limited,**


Bhavesh Gandhi
Director
DIN: 00030623

Encl.: a/a

SKIL SHIPYARD HOLDINGS PRIVATE LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023
CIN: U45203MH2005PTC155377; Tel: 022-6619 9000; Fax: 022-2269 6024; E-mail: skil@skilgroup.co.in

Disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	Reliance Defence and Engineering Limited		
2. Names of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. SKIL Infrastructure Limited 2. SKIL Shipyard Holdings Private Limited 3. Grevek Investment and Finance Private Limited NIL		
4. Particulars of shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share /voting capital of TC(*)
As of March 31, 2017, holding of:			
a) Shares			
1. SKIL Infrastructure Limited	167536936	22.76	22.76
2. SKIL Shipyard Holdings Private Limited	1	0	0
3. Grevek Investment and Finance Private Limited	22349494	3.04	3.04
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	189886431	25.79	25.79

For SKIL Shipyard Holdings Private Limited,



Bhavesh Gandhi
Director
DIN: 00030623

Place: Mumbai
Date: April 06, 2017