

RELIANCE

Reliance Defence and Engineering Limited
(Formerly Pipavav Defence and Offshore Engineering Company Limited)
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Near Devidas Telephone Exchange
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www.reliancedefence.co
CIN : L35110GJ1997PLC033193

May 03, 2016

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
Fax Nos. 6598237/38/8347/8348/
66418124/25/26

NSE Scrip Code: RDEL

Kind Attention: Mr. Avishkar Naik

Dear Sirs,

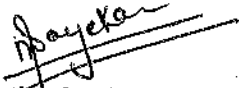
Sub: Clarification/ Confirmation on news item appearing in the "Economic Times"

1. We refer to your letter addressed to us bearing reference No. NSE/CM/Surveillance/6242 dated May 3, 2016 seeking clarification on the article captioned "Reliance Defence gets 15 more Industrial Licenses" which is published in the 'Economic Times' of May 3, 2016.
2. As desired, we clarify that the news article referred to in your letter does not pertain to Reliance Defence and Engineering Limited and that the same pertains to unlisted defence special purpose vehicles of the Reliance Group.

We trust, the above clarifies the matter.

Yours faithfully

For Reliance Defence and Engineering Limited


Authorized Signatory

