

14th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
BSE Scrip Code: 533107

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051.
NSE Symbol: RNAVAL

To,
Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai 400 013.

To,
National Securities Depository Limited
4th floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013.

Sub: Cancellation of Record Date fixed for extinguishment (reduction) of equity shares and reconstitution of shareholdings

Dear Sir,

This is in continuation to our letter dated 6th March, 2023, intimating about the Record Date as **Friday, 17th March, 2023**.

Since Resolution Applicant, i.e., Hazel Mercantile Limited has moved an application before NCLT, Ahmedabad, seeking extension of time to for upfront payment, the **Record Date, fixed as Friday, 17th March, 2023, be and hereby stands cancelled**. The fresh Record Date shall be intimated later, as and when decided.

This is for the information of the Exchange, investors and all other concerned.

Thanking You,
Yours faithfully,
For **Reliance Naval and Engineering Limited**



Sudip Bhattacharya - Chairman
On Behalf of Monitoring Committee
Reliance Naval & Engineering Limited
IBBI-Reg. No. IBBI/PA03/N-00080/10703

Sudip Bhattacharya

On behalf of the Monitoring Committee of Reliance Naval and Engineering Limited

Project E-mail: ip.reliancenaval@duffandphelps.com

IBBI Registration no.: IBBI/PA-003/IP-N00080/2017-18/10703

IBBI Registered Address: 903 Queensgate CHS, Hiranandani Estate, Off Ghodbander Road, Thane-West, Mumbai – 400607

IBBI Registered E-mail: resolutionsudip@gmail.com

CC:

- KFin Technologies Limited**
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda,
Hyderabad -500032.