

RELIANCE COMMUNICATIONS ENTERPRISES PRIVATE LIMITED

(Formerly known as AAA Communication Private Limited)

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

Corporate Identity Number (CIN): U64200MH2006PTC159355

April 12, 2016

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 Company Secretary

Reliance Communications Limited

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

Dear Sir,

Subject: Disclosure in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 (2) 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 give the captioned disclosure of our aggregate shareholding in Reliance Communications Limited ("RCOM") as on 31st March, 2016, in the prescribed format enclosed.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Reliance Communications Enterprises Private Limited


Authorised Signatory

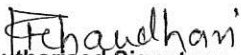
Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	RELIANCE COMMUNICATIONS LIMITED		
2. Name(s) of the stock exchange (s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s):	1. Reliance Communications Enterprises Private Limited 2. Shri Anil D. Ambani 3. Smt Tina A Ambani 4. Smt.Kokila D. Ambani(#) 5. Shri Jai Anmol A. Ambani 6. Shri Jai Anshul A Ambani 7. Reliance Innoventures Private Limited 8. Reliance Wind Turbine Installators Industries Private Limited 9. Reliance Ornatus Enterprises & Ventures Private Limited 10. Shrikrishna Tradecom LLP 11. Shreeji Comtrade LLP 12. Reliance Capital Limited 13. Reliance Telecom Infrainvest Private Limited		
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.			
4. Particulars of the 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 31st of 2016 (of the year), holding of:			
a) Shares			
1. Reliance Communications Enterprises Private Limited	723,110,172	29.05	29.05
2. Shri Anil D. Ambani	1,859,171	0.07	0.07
3. Smt Tina A Ambani	1,650,832	0.07	0.07
4. Smt.Kokila D. Ambani(#)	4,665,847	0.19	0.19
5. Shri Jai Anmol A. Ambani	1,669,759	0.07	0.07
6. Shri Jai Anshul A Ambani	100	0.00	0.00
7. Reliance Innoventures Private Limited	12,379,001	0.50	0.50
8. Reliance Wind Turbine Installators Industries Private Limited	300,000,000	12.05	12.05
9. Reliance Ornatus Enterprises & Ventures Private Limited	300,000,000	12.05	12.05
10. Shrikrishna Tradecom LLP	1,500,000	0.06	0.06
11. Shreeji Comtrade LLP	1,500,000	0.06	0.06
12. Reliance Capital Limited	29,695,295	1.19	1.19
13. Reliance Telecom Infrainvest Private Limited	86,666,667	3.48	3.48
b) Voting Rights (otherwise than by shares)		Nil	Nil
c) Warrants,		Nil	Nil
d) Convertible Securities		Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil
Total	1,464,696,844	58.85	58.85

For Reliance Communications Enterprises Private Limited


Authorised Signatory

Place: Mumbai

Date: April 12, 2016

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (#) Includes 10,00,000 (0.04%) equity shares of Target Company purchased by the discretionary Portfolio Manager of Smt. Kokila D. Ambani under the Portfolio Management Scheme (PMS) which have been credited to a separate Demat Account specifically opened for PMS purpose as per the SEBI requirements. No voting or other rights/ interest is held on those shares, except the economic interest in PMS. This is disclosed only by way of an abundant caution.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.