



Reliance Defence Systems Private Limited

Reliance Centre Tel: +91 22 33031000
Santacruz (East), Fax : +91 22 33033664
Mumbai 400055
CIN - U74999MH2014PTC260288

April 3, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38

The Company Secretary
Reliance Naval and Engineering Limited
Pipavav Port, Post Uchaya, Via Rajula
Rajual, Dist Amreli
Gujarat 365560

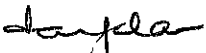
Dear Sirs,

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, hereby give the captioned disclosure of our aggregate shareholding in Reliance Naval and Engineering Limited as on 31st March, 2019, in the prescribed format enclosed.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Defence Systems Private Limited


Director

Encl: As above



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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Reliance Naval and Engineering 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): a. ~~Name of person(s) together with Person 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.	Reliance Defence Systems Private Limited		
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 on March 31 st of the year ie 2019, holding of:			
a) Shares	22,01,03,025	29.84%	29.84%
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	22,01,03,025	29.84%	29.84%