



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

Tel :+91 22 3037 3333
+91 22 3038 6286
Fax :+91 22 3037 6622
www.rcom.co.in

September 28, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sirs,

Sub. : Voting results of 12th Annual General Meeting held on September 27, 2016.

We refer to our letter dated September 28, 2016 and wish to inform you that at the 12th Annual General Meeting ("AGM") of the members of the Company held on September 27, 2016 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 28, 2016 on e-voting and Voting through Ballot at the meeting, to the Chairman of the Company.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Sd/-
Prakash Shenoy
Company Secretary

Encl. : As above.