



Reliance Defence and Engineering Limited
(Formerly Pipavav Defence and Offshore Engineering Company Limited)
Reliance Centre, Off Western Express Highway,
Santa Cruz (East) Mumbai 400 055
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www.reliancedefence.co
CIN: L35110GJ1997PLC033193

March 1, 2017

The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 533107

Dear Sirs,

Sub : **Volume Verification letter**

We refer to your letter no.L/SURV/IONL/PV/RS/2016-17/208 dated February 28, 2017 and our reply dated February 28, 2017 and your subsequent email dated February 28, 2017 on the said matter.

We wish to clarify that :

(a) the Company constantly evaluates various opportunities and engages in various discussions. As and when any of these result in a reportable event, the Company shall make appropriate disclosures. As on date, to the best of the Company's knowledge and information, no such event has occurred; and (b) the Company is not aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading.

Yours faithfully
For Reliance Defence and Engineering Limited

Madan Pendse
Chief Financial Officer

