



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering
Limited / Pipavav Defence and Offshore
Engineering Company Limited)
Reliance Centre,
8th Floor, South Wing,
Santa Cruz (East), Mumbai – 400 055
CIN : L35110GJ1997PLC033193

Tel : +91 22 33038000,
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September 28, 2017

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

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RNAVAL

Dear Sirs,

Sub: Clarification on news item appeared on 'CNBC TV18'.

We refer to your communication dated 26th September 2017 seeking clarification from Reliance Naval and Engineering Limited (**'The Company'**) on the news item on 'CNBC TV18'. We Invite your attention to the Company's communication addressed to the Stock Exchanges on April 11, 2017 vide which the Company informed the Stock Exchanges of the Rights Issue as approved by the Board. Shri Ambani's response to a query from shareholders at the Annual General Meeting of Reliance Infrastructure Limited was in consonance with the above.

You are requested to take note of the above.

Yours faithfully,

For Reliance Naval and Engineering Limited

Ajit Dabholkar

Corporate Counsel & Company Secretary

