



**Reliance Defence and Engineering Limited**  
Reliance Centre, Off Western Express Highway,  
Santa Cruz (East), Mumbai 400 055  
Tel : +91 22 3303 1000, Fax : +91 22 3303 8662  
www.reliancedefence.co  
CIN: L35110GJ1997PLC033193

April 12, 2017

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

**The Manager**  
**National Stock Exchange of India**  
**Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE Scrip Code: 533107**

**NSE Symbol: RDEL**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2017**

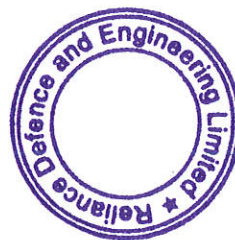
Please find attached Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2017.

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For Reliance Defence and Engineering Limited

**Ajit Dabholkar**  
**Corporate Counsel & Company Secretary**



**Encl:as above**

REF/KCPL/RDEL/BSE  
Date: 05-03-2017

To  
The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Unit: Reliance Defence and Engineering limited  
Sub : Compliance Certificate for the Half Year Ended – 31.03.2017  
Ref : Regulation 7(3) of SEBI(LODR) Regulation, 2015

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd. (KCPL) is providing Registry and Share Transfer services to Reliance Defence and Engineering Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL :

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

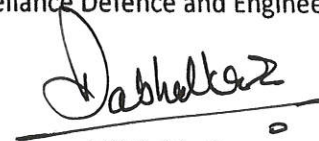
THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Pvt. Ltd



Praveen Chaturvedi  
General Manager

For Reliance Defence and Engineering Limited



Ajit Dabholkar  
Company Secretary