

January 17, 2017

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

BSE Scrip Code: 533107

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

Dear Sirs,

Sub: Clarification / Confirmation on news item appearing in "MINT"

1. We refer to NSE's letter no. NSE/CM/Surveillance/6596 and BSE's letter no. L/SURV/ONL/RV/NK/2016-17/226, both dated January 17, 2017 seeking our clarification on the news article in MINT dated January 17, 2017 titled "ABG gets 3 suitors, lenders want it out of debt recast".
2. In this connection, Reliance Defence and Engineering Limited ('RDEL') denies that it has any interest whatsoever with respect to ABG Shipyard.
3. You are requested to take note of the above.

Yours faithfully
For **Reliance Defence and Engineering Limited**


Ajit Dabholkar
Corporate Counsel & Company Secretary

