

October 27, 2015

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

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Fax : 2272 2037/39/41/61/ 3121/ 3719

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BSE Scrip Code : 532712

NSE Symbol : RCOM

Dear Sir,

Sub: **Disclosure with respect to un-appropriated equity shares acquired by RCOM ESOS Trust.**

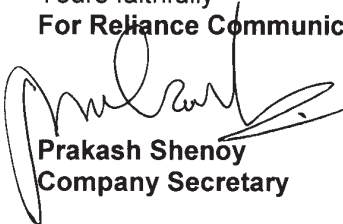
With reference to above, we wish to inform you that the Company established RCOM ESOS Trust (Trust) in 2009 for implementation and management of Employees Stock Option Scheme (ESOS) for the benefit of employees of the Company and its subsidiary companies.

As required under Regulation 3(12) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, it is to inform you that, as on date, the Trust has un-appropriated stock of 1,99,41,368 equity shares of Rs.5 each of the Company.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For Reliance Communications Limited



Prakash Shenoy
Company Secretary