

**Reliance Naval and Engineering Limited**

(Formerly Reliance Defence and Engineering Limited/
Pipavav Defence and Offshore Engineering Company
Limited)

Reliance Centre, Off Western Express Highway,
Santa Cruz (East) Mumbai 400 055

Tel: +91 22 3303 8000, Fax: +91 22 3303 8662

www.reliancedefence.co

CIN: L35110GJ1997PLC033193

September 8, 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: RDEL

Dear Sirs,

Sub: Change of Name to Reliance Naval and Engineering Limited

We hereby notify that the name of the Company stands changed from 'Reliance Defence and Engineering Limited' to '**Reliance Naval and Engineering Limited**' with effect from September 6, 2017.

Please find attached a Certificate issued by the Office of the Registrar of Companies dated September 6, 2017 about the above change of name for your reference and records.

A media release relating to the matter, being issued is attached.

A separate letter is sent to NSE to change the scrip symbol to '**RNAVAL**'.

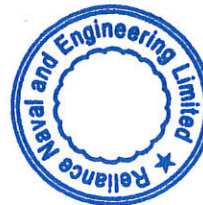
You are requested to take note of the same and inform your members accordingly.

Yours faithfully

For **Reliance Naval and Engineering Limited**

Ajit Dabholkar

Corporate Counsel & Company Secretary



Encl: 3 pages



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L35110GJ1997PLC033193

I hereby certify that the name of the company has been changed from RELIANCE DEFENCE AND ENGINEERING LIMITED to RELIANCE NAVAL AND ENGINEERING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PIPAVAV SHIP DISMANTLING AND ENGINEERING LIMITED.

Given under my hand at Ahmedabad this Sixth day of September two thousand seventeen.

CERTIFIED TRUE COPY

For Reliance Naval and Engineering Limited

Authorised Signatory / ies



DS MINISTRY
OF CORPORATE
AFFAIRS 05

SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Shipyard Limited, Pipavav Port, Post Uchaya, Via Rajula, Rajual, Gujarat, India, 365560





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MEDIA RELEASE

**RELIANCE NAVAL AND ENGINEERING LIMITED IS NEW NAME OF
RELIANCE DEFENCE AND ENGINEERING LTD**

**THE NEW NAME SUBSTANTIATES THE CONCERTED EFFORT TOWARDS
NAVAL SHIPBUILDING**

**RELIANCE QUALIFIES TO BE ONE OF THE TWO PRIVATE SECTOR SHIPYARD
TO BUILD LARGE AND TACTICAL PROGRAMMES OF
INDIAN NAVY AND INDIAN COAST GUARD**

Mumbai, September 8, 2017: Reliance Naval and Engineering Limited, controlled by Reliance Infrastructure Limited, has received the necessary approval for change of name of Reliance Defence and Engineering Limited to '**Reliance Naval and Engineering Limited**' with effect from September 6, 2017.

The change in name substantiates Company's intensive efforts to concentrate on naval shipbuilding as a principal focus segment. It is the first Private Sector Company to build warship. The Company created history in July 2017 by tandem launching two Naval Offshore Patrol Vessels (NOPVs).

Currently, with the best-in-class infrastructure facilities, Reliance is one of the two Private Sector Shipyards in India to undertake large and tactical programmes of Indian Navy and Indian Coast Guard viz. Indigenous Air Craft Carriers, Landing Platform Docks, Frigates and P75I submarines.

Reliance Infrastructure Limited through its subsidiaries is actively pursuing various defence businesses. It has formed Dassault Reliance Aerospace Limited (DRAL) to be key offset partner with Dassault Aviation for 36 Rafael Aircraft with an estimated off-set contract of more than Rs 30,000 crore. Reliance Infrastructure has also formed Reliance Rafael Defence Systems with Rafael Defence of Israel.

Reliance Naval and Engineering Limited

Reliance Naval and Engineering Limited ('**RNAVAL**') has a large ship building /repair infrastructure in India; it has one of the largest Dry Dock in the world. The Company is the first private sector company in India to obtain the licence and contract to build Naval Offshore Patrol Vessels (NOPVs) for Indian Navy. The shipyard has the only modular shipbuilding facility in India with a capacity to build fully fabricated and outfitted blocks. The fabrication facility spread over 2.1 million sq. ft has an annual capacity of 144,000 tons/year. The shipyard has a pre-erection berth of 980 meters length and 40 meters width, and 2 Goliath cranes with combined lifting capacity of 1,200 tonnes, besides outfitting berth length of 780 meters.

Reliance Infrastructure Limited

Reliance Infrastructure Limited (RInfra) is one of the largest infrastructure companies, developing projects through various Special Purpose Vehicles (SPVs) in several high growth sectors such as Power, Roads and Metro Rail in the Infrastructure space and the Defence sector.

RInfra is also a leading utility company having presence across the value chain of power businesses i.e. Generation, Transmission, Distribution and Power Trading.

RInfra through its SPVs has executed a portfolio of infrastructure projects such as a metro rail project in Mumbai on build, own, operate and transfer (BOOT) basis and eleven road projects with total length of about 1,000 kms on build, operate and transfer (BOT) basis.

RInfra also provides Engineering, Procurement and Construction (EPC) services for developing power and road projects.

The Company has recently entered into the defence sector. The Maharashtra Government has allotted land at MIHAN near Nagpur for development of India's first smart city for the defence sector known as Dhirubhai Ambani Aerospace Park (DAAP). RInfra's associate Reliance Naval and Engineering Limited, houses India's largest dry dock facility to build warships and other naval vessels.

For further details, contact:

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