

# RELIANCE

**Reliance Communications Limited**  
Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710, India

Tel : +91 22 3037 3333  
+91 22 3038 6286  
Fax : +91 22 3037 6622  
www.rcom.co.in

April 16, 2019

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No.: 2272 2037/39/41/61/3121/3719

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No.: 2659 8237 / 38/8347/48 /  
66418124/25/26

**BSE Scrip Code: 532712**

**NSE Symbol: RCOM**

Dear Sir,

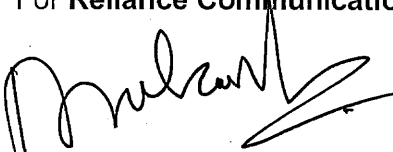
**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half  
year ended March 31, 2019.**

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith certificate dated April 15, 2019 issued by M/s. Ashita Kaul Associates, Company Secretaries for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

  
**Prakash Shenoy**  
Company Secretary



Encl.:- as above.

*Registered Office :*

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

CIN No. : L45309MH2004PLC147531

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2019**

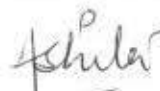
I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Communications Limited** ('the company'), a company registered under Companies Act, 1956, bearing registration number L45309MH2004PLC147531 and having its registered office at H Block, 1st Floor Dhirubhai Ambani Knowledge City Navi Mumbai 400710 maintained by company's Registrar and Transfer Agent - Karvy Computershare Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from October 1, 2018 to March 31, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that the Company has delivered during the half year ended on March 31, 2019:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for transmission of securities, name deletions, certificate consolidation, issue of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Mumbai  
Date: April 15, 2019

**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretary

  
Proprietor  
FCS No.: 6988  
C.P. No. 6529

