

October 17, 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 September 30, 2019.**

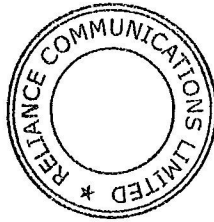
In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith certificate dated October 17, 2019 issued by M/s. Ashita Kaul Associates, Company Secretaries for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

  
**Rakesh Gupta**  
**Company Secretary**



Encl.:- as above.

TO WHOMSOEVER IT MAY CONCERN

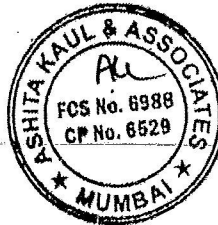
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

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, 1<sup>st</sup> Floor Dhirubhai Ambani Knowledge City, Navi Mumbai 400710 maintained by company's Registrar and Transfer Agent - Karvy Fintech Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 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 September 30, 2019:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2019 to September 30, 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: 17<sup>th</sup> October, 2019  
UDIN: F006988A000106604



ASHITA KAUL & ASSOCIATES  
Practising Company Secretary

*Ashita Kaul*

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