

September 04, 2021

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(s),

Sub: Annual General Meeting

This is to inform you that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 25, 2021 at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The mandatory AGM Notice published in the newspapers is submitted for information.

Yours faithfully,
For **Reliance Communications Limited**



Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

RISA INTERNATIONAL LIMITED					
CIN: L99999MH1993PLC071062					
Regd. Office: 7/A, Plot No. 27/33, Beaumont Chambers, 2nd Floor, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001, Tel: +91 22-66668104					
email: risainternationaltd@gmail.com, website: www.risainternational.com					
Extract from the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020					
(Rs. In Lakhs)					
Sl No	PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income from Operations	0.00	6.13	0.00	6.13
2	Net Profits/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(3.27)	(1010.54)	(10.27)	(1080.92)
3	Net Profits/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(3.27)	(1010.54)	(10.27)	(1080.92)
4	Net Profits/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(3.27)	(1010.54)	(10.27)	(1080.92)
5	Total comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive income (after tax))	(3.27)	(1010.54)	(10.27)	(1080.92)
6	Equity Share Capital (Face Value of Rs. 2/- each)	3190.0050	3190.0050	3190.0050	3190.0050
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous Year)	0.00	0.00	0.00	0.00
8	Earning Per Share (of Rs.2/- each)	(0.01)	(0.63)	(0.01)	(0.65)
		(0.01)	(0.63)	(0.01)	(0.65)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended 30th June 2020, filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on the company website www.risainternational.com
- The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd September, 2021.

For and on behalf of the Board
Sd/-
Abhinandan Jain
Wholetime Director & CFO
DIN: 03199953

Date : 02.09.2021
Place : Mumbai

SHARAYU AGRO INDUSTRIES LIMITED	
Regd Office: AT POST - KAPSHI, PHALTAN MH 415523	
CIN: U15430PN2011PLC138601	
Email id: financesharayuagro@gmail.com / Contact : 02243111137	
PUBLIC NOTICE	
10 th ANNUAL GENERAL MEETING OF THE COMPANY	
This is to inform that the 10 th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES LIMITED ("the Company") will be held on Thursday, September 30, 2021 at 11:00 AM (IST) at Post - Kapsi, Phaltan MH - 415523 in compliance with the provisions of Companies Act, 2013. The Company is also providing facility of video conferencing (VC) / Other Audio Visual Means (OAVM) for those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 & 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the businesses that will be set forth in the Notice convening AGM.	
The AGM Notice and the Annual Report of the Company for the Financial Year 2020-21 will be sent electronically only to those members whose email addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.	
Manner to register/update email addresses/update email addresses to receive Annual Report and for participation in AGM through video conferencing:	
Members who have not yet registered their e-mail addresses are requested to send a request to financesharayuagro@gmail.com or contact Mr. Avinash Shivaji Bhagkar, Wholetime Director, at the designated email address: bhagkaravinash1@gmail.com or at call on +91 7066033833 or Contact the Company at 02243111137	
FOR SHARAYU AGRO INDUSTRIES LIMITED Sd/- Shrinivas Pawar Managing Director DIN: 00275640	
Date-03 rd September, 2021	

KACHCHH MINERALS LIMITED	
Regd Office: 22 MANSUR BLDG, 1 st FLOOR,	
98 PRINCESS STREET MUMBAI, MH 400002	
CIN: L15543MH1981PLC02282 Email: kachchhminerals@yahoo.in	
TEL: 022-22010028 Website: www.kachchhminerals.com	
Notice of 40 th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29 th day of September 2021 at 12.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which purposes the registered office of the company at 22, Mansur Building, 1 st Floor, 98 Princess Street, Mumbai-400002 shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business as listed in the Notice of AGM.	
The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.kachchhminerals.com , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL www.evotingindia.com	
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL).	
The details pursuant to the said Rule are given hereunder:	
a.	All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
b.	The remote e-voting shall commence on Saturday, 25 th September 2021 at 09.00 A.M. (IST);
c.	The remote e-voting shall end on Tuesday, 28 th September, 2021 at 05.00 P.M. (IST);
d.	The cut-off date is Tuesday, 22nd September, 2021;
e.	Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
f.	The members are informed that: A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Tuesday, 28 th September, 2021. B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting. C. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22 nd September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM.
g.	In case of any grievances connected with facility for voting by electronic means, members may contact: Mr. Rushabh Davda Director Address:- 22, Mansur Building, 1 st Floor, 98 Princess Street, Mumbai-400002, Tel:022-22010028 Email ID: kachchhminerals@yahoo.in
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 25 th September, 2021 to Wednesday, 29 th September, 2021 (both days inclusive) for the purpose of AGM to be held on 29 th September, 2021.	
For KACHCHH MINERALS LIMITED Sd/- Pratapraj G Davda Director DIN: 01149981	
Place: Mumbai Date: 03 rd September, 2021	

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))							
Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infiline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No.8, Udyog Vihar, Phase-IV, Gurgaon-122015, (Haryana) and Branch Office at: IFL House, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604, and the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter "Act"). Whereas the Authorized Officer (AO) of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFL HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com .							
Sl. No.	Co-Borrower(s)/ Guarantor(s)	Demand Note No.	Date of Auction	Date of Symbolic Possession	Description of the Immovable property/ Secured Asset	Reserve Price	Date of Inspection of property
1.	Mrs. Manoj A. Tripathi,	Rs. 24,25,678/- (Rupees Twenty Four Lakh Twenty Five Thousand Six Hundred Seventy Eight Only)	02-Feb-2021	09-July-2021	All that part and parcel of the property bearing Flat No. 106 First Floor B Wing, Admesung 280 Sq.ft., Gautam Nagar Building No. 4 Co-Operative Housing Society Ltd, Jai Ambe Mandir Road, Bhayander West Thane, Maharashtra-401101.	Rs. 22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only)	09-Oct-2021 1100 hrs - 1400 hrs EMD Last Date 11-Oct-2021 till 5 pm.
2.	Mrs. Sonali Manoj Tripathi, (Prospect No. 886113)	Rs. 25,00,000/- (Rupees Twenty Five Thousand Only)	02-Feb-2021	09-July-2021	All that part and parcel of the property bearing Flat No. 106 First Floor B Wing, Admesung 280 Sq.ft., Gautam Nagar Building No. 4 Co-Operative Housing Society Ltd, Jai Ambe Mandir Road, Bhayander West Thane, Maharashtra-401101.	Rs. 22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only)	09-Oct-2021 1100 hrs - 1400 hrs EMD Last Date 11-Oct-2021 till 5 pm.

Mode of Payment: All payment shall be made by demand draft in favour of "IFL Home Finance Limited" payable at Gurgaon or through RTGS/NEFT. The accounts details are as follows: a) Name of the account- IFL Home Finance Ltd, b) Name of the Bank- Standard Chartered Bank Ltd., c) Account No- 53105066294, d) IFSC Code- SCBL0036025 or through Payment Link: <https://quickpay.iflfinance.com>.

Terms and Conditions: 1. For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and to create the login account, login ID and password. Intending bidders have to submit to send their tender FORM along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. 2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. 3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment. 4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property. 5. Bidders are advised to go through the website <https://bankauctions.com> and <https://www.ifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their bids for taking part in the e-auction sale proceedings. 6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E-mail ID- support@bankauctions.com, Support Helpline Numbers @7291981124/25/28 and any property related query Viral.Gala@330321217, Email ID- viral.gala@ifl.com. 7. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances. 8. Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law. 9. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. 10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Date: 04-September-2021 Place: Thane Sd/- Authorised Officer For IFL Home Finance Limited

यूनियन बँक Union Bank of India	
Pune-Pimpri Chinchwad Branch (0445)	
Plot No. C36, Near Panchasheel Hotel, MIDC Telco Road, Mohan Nagar, Chinchwad, Pune 411019	
Phone : 020-2747973/74	
E-mail : cb0445@unionbankofindia.com	

[Rule 8(1)] POSSESSION NOTICE	
(For immovable property)	
Whereas Krishna Prasad, the undersigned being the Authorized Officer of Union Bank of India, Pune Pimpri Chinchwad Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices on the dates mentioned below which returned undelivered and the same was published in newspaper Financial Express and LokSatta on 11-06-2021 calling upon the following Borrowers / Guarantors to repay the amounts mentioned in the said notices together with interest thereon, within 60 days from the date of receipt of the said notice.	
The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him under Sub Section 4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below.	
The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Union Bank of India, Pune Pimpri Chinchwad Branch for the amounts mentioned below and interest thereon.	

Sr. No.	Name of Borrower / Guarantor	Outstanding Amount in Rs.	Date of Demand Notice	Date of Possession
1	Mrs. Kavita Suresh Pise & Mr. Suresh Sitaram Pise	Rs. 25,20,727/- (Rupees Twenty Five Lac Twenty Thousand Seven Hundred Twenty Seven Only) and interest thereon	16/04/2021	31/08/2021
Description of Immovable Property: All that Piece & Parcel Residential Flat No. 104, 1st Floor, Tulsi Pooja Apartment, Plot No. 83, Chikhali, Pune - 411019 with in limit of PCMC. Bounded as East : Common Housing Scheme, West : 12 Mt Road, North : Plot No. 82, South : Plot No. 84				
2	Mr. Nagendra Jagnarayan Mishra & Mrs. Sarita Nagendra Mishra	Rs. 1,79,680.72 (Rupees One Lakh Seventy Nine Thousand Six Hundred Eighty and Seventy Two Paise Only) and interest thereon	16/04/2021	31/08/2021
Description of Immovable Property: All that Piece & Parcel of Flat No. 601, 6th Floor, Building No. C-32, Gharkul Yojana, Sec. 17 & 19, PCNTDA, Spine Road, Chikhali - 411062. Bounded as East : Staircase case, West : Flat No. 602, North : Flat No. 603, South : Open Space				
3	M/s. Ruby Eye Plus (Prop: Mrs Nusrat Mohammad & Hasnain)	Rs. 6,25,552.96/- (Rupees Six Lakh Twenty Five Thousand Five Hundred Fifty Two and Ninety Six Paise Only) and interest thereon	16/04/2021	31/08/2021
Description of Immovable Property: All that Piece & Parcel of Shop No. 166, 1st floor, Mayur Trade Center, Survey Number 244/A/3, 244/7, CTS 4533 and 4533/1 to 6, Near Chinchwad Railway Station, Chinchwad with in limit of PCMC. Bounded as East : By Shop No. 167, West : By Shop No. 165, North : By Passage, South : By Shop No. 155				
4	M/s. Ruby Opticians (Prop: Mr. Hasan Mehboob Alam Ansari)	Rs. 20,66,086.09/- (Rupees Twenty Lac Sixty Six Thousand Eighty Six and Nine Paise Only) and interest thereon	16/04/2021	31/08/2021
Description of Immovable Property: All that Piece & Parcel of Shop No. 166, 1st floor, Mayur Trade Center, Survey Number 244/A/3, 244/7, CTS 4533 and 4533/1 to 6, Near Chinchwad Railway Station, Chinchwad with in limit of PCMC. Bounded as East : By Shop No. 167, West : By Shop No. 165, North : By Passage, South : By Shop No. 155				

The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, that as per Section 13(8) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. It is also to be noted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, the Borrower shall not be further entitled to redeem the secured asset(s).

Date : 31/08/2021
Place : Pimpri Chinchwad
Authorised Officer,
Union Bank of India

STATE BANK OF INDIA, COMMERCIAL BRANCH

Off. Senapati Bapat Road, Pune.

POSSESSION NOTICE

Name of Borrower	Name of the Guarantor	Name of the Mortgagor
M/s A R LANDMARK LLP	i. Mr. Akshay Uttam Raskar ii. Mr. Pratik Ravindra Chordia iii. Mr. Ramkrishna Dnyanoba Mali (Alias Ramkrishna Dnyanoba Mali) and iv. Mr. Dattatraya Dnyanoba Mali	M/s A R LANDMARK LLP 2. Mr. Ramkrishna Dnyanoba Mali (Alias Ramkrishna Dnyanoba Mali) and Mr. Dattatraya Dnyanoba Mali 3. By Mr. Dattatraya Dnyanoba Mali

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the date mentioned against Name of Borrower account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the Security Interest (Enforcement) rules 2002 on 02/09/2021.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount of Rs. 8,85,82,969.70 (In words Eight Crore Eighty Five Lac Eighty Two Thousand Nine Hundred Sixty Nine & Paise Seventy Only) as on 17/06/2021 and further interest and other charges from 18/06/2021 cost etc., thereon.

Name of Borrower	Date of Demand Notice	Date of Possession	Amount Outstanding
M/s AR LANDMARK LLP	17/06/2021	02/09/2021	Rs. 8,85,82,969.70 + Interest from 18/06/2021

Date : Pune
Place : 03/09/2021
Authorized officer,
STATE BANK OF INDIA

RELIANCE Communications

Reliance Communications Limited

Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710, India

Notice to Members

Notice calling the 17th Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 25, 2021 at 11.30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2020-21, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 03, 2021, electronically, to the members of the Company.

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcm.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Private Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 21st September, 2021

End of remote e-voting - 5.00 p.m. (IST) on Friday, 24th September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 18, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Registrar & Transfer Agents at: enward.ris@kfintech.com or to the Company at: rcm.investors@relianceada.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, folio number, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcm.investors@relianceada.com or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.kfintech.com> OR contact toll free no. (India) 1800 309 4001.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 14 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Reliance Communications Limited
(Company under Corporate Insolvency Resolution Process)

Sd/-
Rakesh Gupta
Company Secretary & Compliance Officer

Registered Office:
Reliance Communications Limited
H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
Tel: +91 22 30386286, Fax: +91 22 30376622
Website: www.rcm.co.in, CIN: L45309MH2004PLC147531

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Navanaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

