

Ref: SE/LODR – 40(9)/2017-18

April 13, 2017

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Limited.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38
NSE Symbol: RCOM

Dear Sir,

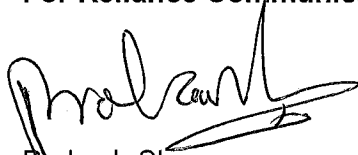
Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated April 12, 2017 issued by M/s. Ashita Kaul & Associates, Company Secretaries for the period from 1st October, 2016 to 31st March, 2017.

Kindly take the same on your record.

Thanking You.

Yours faithfully
For Reliance Communications Limited



Prakash Shenoy
Company Secretary

Encl: As above

ASHITA KAUL & ASSOCIATES
Practising Company Secretaries
303, 3rd Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road, Opp Vaman
Hari Pethe Jewellers, Naupada, Thane West 400 602
Tel. No. 022 4123 2128 / 989 233 2128

**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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Communications Limited maintained by its 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, 2016 to March 31, 2017, 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 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on March 31, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2016 to March 31, 2017 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 sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, and issue of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Mumbai
Date: 12.04.2017



For Ashita Kaul & Associates
Company Secretaries,

Ashita
Proprietor
FCS No: 6988
C P No: 6529

Email: ashkaulcs@gmail.com