Reliance Communications Limited H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 Karvy Computershare Private Limited Karvy Selenium, Tower – B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032

April 10, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
BSE Scrip Code: 532712

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbal 400 051 NSE Scrip Symbol: RCOM

Dear Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that Karvy Computershare Private Limited (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent maintain all activities in relation to physical and electronic share transfer facility for the Company.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

Prakash Shenoy Company Secretary For Karvy Computershare Private Limited

Praveen Chaturvedi General Manager

