

Ref: SE/LODR – 40(9)/2018-19

April 17, 2018

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,

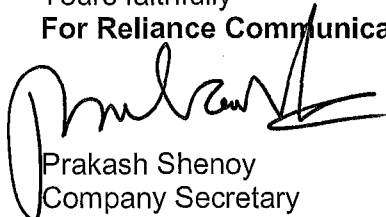
Sub: **Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.**

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated April 17, 2018 issued by M/s. Ashita Kaul & Associates, Company Secretaries for the period from 1st October, 2017 to 31st March, 2018.

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

Company Secretaries

303, 3rd Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road,
Opp Vaman Hari Pethe Jewellers, Naupada, Thane West 400602
Tel. No. 022 41232128/9892332128

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, 2018**

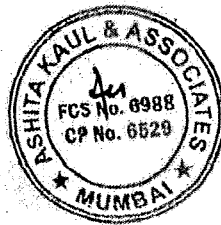
I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Communications Limited** ('the Company'), a company registered under Companies Act, 1956, bearing registration number L45309MH2004PLC147531 and having its registered office at H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400710 maintained by the 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, 2017 to March 31, 2018, for the purpose of issuing a Certificate under 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, 2018:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2017 to March 31, 2018 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, transposition of securities, consolidation, renewal, exchange or endorsement of calls / allotment monies have been issued within thirty days of lodgment.

Place: Mumbai

Date: April 17, 2018



ASHITA KAUL & ASSOCIATES

Practising Company Secretary

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



Email: ashkaulcs@gmail.com