

**RELIANCE****Communications****Reliance Communications Limited**

Registered Office: H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710.  
 Tel: +91 22 3038 6286, Fax: +91 22 3037 6622,  
 Website: www.rcom.co.in, E-mail id: rcom.investors@relianceada.com  
 CIN:L45309MH2004PLC147531

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

**ATTENDANCE SLIP**

*DP Id.		Name & Address of the registered Shareholder
Regd. Folio No. / *Client Id.		
No. of Share(s) held		

(\*Applicable for Members holding Shares in electronic form)

I hereby record my presence at the **14<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of Reliance Communications Limited held on Tuesday, September 18, 2018 at 9.30 a.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020,

Member's / Proxy's Signature

TEAR HERE

**PROXY FORM****RELIANCE****Communications****Reliance Communications Limited**

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**FORM NO. MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
E-mail Id:	
*DP Id.	
Regd. Folio No. / *Client Id.	

(\*Applicable for Members holding Shares in electronic form)

I/ We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

- (1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
- (2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
- (3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 14<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, September 18, 2018 at 9.30 a.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Matter of Resolution	For	Against
1.	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon. b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon.		
2.	To revise the borrowing limits of the Company		
3.	Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2019		
4.	Appointment of Shri Punit Garç as an Executive Director		
5.	Appointment of Shri Manikantan V. as a Director and Chief Financial Officer		
6.	Appointment of Smt. Chhaya Virani as an Independent Director		
7.	Appointment of Smt. Ryna Karani as an Independent Director		
8.	Appointment of Shri Suresh Rangachar as a Director		
9.	Appointment of Smt. Manjari Kacker as an Independent Director		
10.	Alterations to the Articles of Association of the Company		
11.	Private Placement of Non-Convertible Debentures and/ or other Debt Securities		

Signed this ..... day of ..... 2018.

Signature of Shareholder(s) : \_\_\_\_\_

Signature of Proxy holder(s) : \_\_\_\_\_

**Note:**

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix  
Revenue  
Stamp