**FE SUNDAY** 

## From the Front Page

## Metro to resume in graded manner

Higher education institutions only for research scholars (PhD) and post-graduate students of technical and professional programmes requiring laboratory/ experimental works will be permitted.

Cinema halls, swimming pools, entertainment parks, theatres (excluding open air theatre) and similar places will remain closed. International air travel remains suspended, except as permitted.

Lockdown shall continue to be implemented strictly in containment zones till September 30. There will be no restriction on inter-state and intra-state movement.

### India, China, US to bolster supply chains

Speaking on this occasion, commerce and industry minister Piyush Goyal reiterated that the Modi government's Atmanirbhar Bharat initiative "does not mean a protectionist India". But it is about "up- scaling the growth of Indian industry, its skills and capabilities to make them resilient and less vulnerable to

> The International **Monetary Fund has** predicted a 4.9% contraction for 2020

global GDP, warning that Covid-19 has plunged the global economy into its worst recession since the **Great Depression** 

shocks and integrating our industries with the global supply chains," he said.

The meeting comes at a critical juncture when the pandemic has not just posed an unprecedented health crisis but also caused a sharp contraction in economic activities, disrupting trade and investments. The International Monetary Fund (IMF) has predicted a 4.9% contraction for 2020 global GDP, warning that the Covid-19 outbreak has plunged the global economy into its worst recession since the Great Depression in 1930s. The WTO, too, had in April warned that global trade volume growth could crash by 13-32% in 2020.

The meeting was chaired by Vietnam's industry and trade minister Tran Tuan Anh. Apart from Goyal, US Trade representative Robert Lighthizer and economic ministers from China, Japan, South Korea, Russia, Australia and New Zealand also attended the virtual meeting.

## Petrol SUVs signal shift from diesel here for long haul

This, Srivastava added, is reflected in the rising sales of the Vitara Brezza petrol — in the post-BS6 May-July 2020 period, it outsold every other SUV in its segment (12,921 units; 41% segment share), despite others being offered in both petrol and diesel.

A diesel engine, due to higher fuel compression ratio inside the cylinder, is more fuel efficient than a petrol engine; it also produces more torque, or pulling power. To offset that, Maruti is offering mild hybrid technology in its petrol SUVs. Called the smart hybrid, it has various fuelsaving features, such as the engine stops automatically when idling, and a lithiumion battery that assists engine power.

While Maruti has been betting big on petrol SUVs, Hyundai India said it will continue to offer fuel choice to customers. Its subcompact SUV, the Venue, has sold 12,105 units post-BS6 (8,332 petrol and 3,773 diesel).

Tarun Garg, director, sales & marketing, Hyundai Motor India, said Hyundai has been getting strong demand for both petrol and diesel offerings across its SUV range (Tucson, Creta and Venue). "While there is an apparent shift in the industry towards petrol, our diesel SUVs are seeing increasing demand,"

This demand, however, is more for bigger SUVs such as the Creta — post-BS6, 56% of new Creta bookings have gone to diesel — and lesser for subcompact SUVs such as the Venue (31%).

Singh of Deloitte added that diesel is likely to remain the fuel of choice in bigger SUVs. "In bigger SUVs the economic advantage of a diesel is still there, and consumers consider another parameter, which is the torque provided by the diesel engine, because these SUVs are heavier."

## Centre's formula signals states to take hit from Covid

The states can also carry forward the other 1% (the total additional space allowed was 2% of GSDP) also but it will remain

contingent on reform measures as announced earlier. The government

had raised borrowing limit to 5% from 3% of G-SDP in May to enable states to borrow an additional ₹4.28 lakh crore.

It is to be noted that even if Covid-19 hadn't occurred, the states would have faced a big GST shortfall (against protected level) in the current fiscal. And the Centre admits this in the note. The GST was launched with its weighted average rate being significantly below the revenue neutral rate estimated; a series of rate cuts by the GST Council and the below-optimal efforts at plugging revenue leakage/evasion indeed widened the gap. As the finance ministry stated recently, as against the revenue

**CLASSIFIEDS** 

**PROPERTY FOR SALE** 

**PROPERTY** 

**Industrial Property** available For Sale & Rent In Pune Industrial Area (10k To 25 acre) in Chakan, Talegaon, Hinjewadi, Bhosari, NagarRoad, SataraRoad, Shirwal Khandala . Contact

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"IMPORTANT"

Vasu Patil 9657141085

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## **CENTRAL RAILWAY**

Comprehensive Annual Maintenance Contract Of Fuel Injection **Pump Calibration Machine** 

Open tender Notice No.: SDME-D-

CLA-FIP-AMC-20-23, dated 24.08.2020, Sr. Divisional Mechanical Engineer (Diesel), Diesel Loco Shed, Kurla, Mumbai - 400024 for and on behalf of the president of India invites Open tender. Tenders shall be accepted only in E-tendering format through the website www.ireps.gov.in. Tender must be submitted in the website not later than 11.00 hours on 16.09.2020. The tender will be opened on the same day after 11.30 hrs. after tender submission closing time. If the tender opening day happens to be a bandh or an unforeseen holiday, the tender will be opened on the next working day. Name of work / Qty : Comprehensive Annual Maintenance Contract (Camc) Of Fuel Injection Pump Calibration Machine For A Period Of Three Years At Diesel Loco Shed, Kurla Completion Period: 03 Years Approx. Value (in Rs): 421382/inclusive GST. EMD (in Rs): 8500/-Cost of Tender form (in Rs): 1000/-The complete details of tender is available at the web site www.ireps.gov.in Railway Helpline 139

neutral rate (RNR) computed by the RNR Committee of 15.3%, the weighted GST rate at present is just 11.6%.

Despite the Centre having already transferred ₹1.34 lakh crore to the states in April-June, which is even more than its gross tax collections in the period, states'

more than doubled to ₹1.7 lakh crore in the June quarter from the year-ago level.

States' combined fiscal deficit in FY20 is believed to have significantly exceeded the 2.6% level estimated; Covid-19 crisis would exacerbate their fiscal positions in FY21.

#### FEDERAL-MOGUL GOETZE (INDIA) LIMITED **TENNECO**

CIN: L74899DL1954PLC002452 Registered Office: DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020 Corporate Office: 10" Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002 Website: www.federalmogulgoetzeindia.net; Tel.: +91 124 4784530; +91 11 49057597.

Fax: +91 124 4292840, E-mail: investor.grievance@tenneco.com NOTICE

The Notice is hereby given that the 65th Annual General Meeting (AGM) o the Company is scheduled to be held on Tuesday, September 22, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dt. 8th April, 2020 17/2020 dt. 13" April, 2020, 20/2020 dt. 5" May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice Company's Registered Office i.e DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase- I, New Delhi- 110020 will be deemed to be the venue for the

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2019-20 have already been emailed to all the shareholders whose email addresses are registered/available with the Company. The emailing of all Notices has been completed on 29" August, 2020.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 65"Annua General Meeting, may be transacted through such voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

 Members holding shares either in physical or in dematerialized form as on the cut off date i.e. 15" September, 2020 may cast their vote electronically on businesses as set out in the notice through such remote e-voting. Aperson who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e. 15th September, 2020, may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. J K Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055, Tel. No.: +91 11 42641234, email: jksingla@alankit.com

However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote. The remote e-voting shall begin on Saturday, September 19, 2020 at 09.00 A.M. and end on Monday, September 21, 2020 at 05,00 P.M. The remote Evoting shall not be allowed beyond 05.00 p.m. on Monday. September

 The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OVAM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting. Members whose names are recorded in the register of members or in the

register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting Members may note that notice of the 65" Annual General Meeting and the Annual Report for the FY 2019-2020 are also available on Company's

website http://www.federalmogulgoetzeindia.net/web/index.html, the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investor.grievance In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/grievance relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension New Delhi-110055, Tel. No.: +91 11 42641234, email: jksingla@alankit.com. The register of members and share transfer books of the Company shall remain closed from Wednesday, 16"September, 2020 to Tuesday, 22 September, 2020 (both days inclusive) for the purpose of 65th AGM.

For Federal-Mogul Goetze (India) Limited Place: Gurugram

Dated: 29.08.2020 (Dr. Khalid Iqbal Khan) Whole-time Director-Legal & Company Secretary

bor-

#### ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580

205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059.Fax: 022-28599429/ Tel.: 022-28599428/ E-Mail: mumbai@zenithfibres.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

L_		Quarter	Ouerter	Ouerter	(\langle III Lacs			
Sr.	i diticulars		Quarter	Quarter	Year			
No.		ending	ending	ending	ending			
ш		30.06.2020 Unaudited	31.03.2020					
ш		Unaudited	Audited	Unaudited	Audited			
1	Total Income from Operations	357.28	697.57	938.20	3037.32			
2	Net Profit/(Loss) for the period (before Tax,	(24.35)	68.19	73.23	260.98			
Ш	Exceptional and/or Extraordinary items)							
3	Net Profit/(Loss) for the period before Tax,	(24.35)	68.19	73.23	260.98			
Ш	(after Exceptional and/or Extraordinary items)							
4	Net Profit/(Loss) for the period after Tax,	(18.15)	30.31	52.56	197.83			
Ш	(after Exceptional and/or Extraordinary items)							
5	Total Comprehensive Income for the period	(18.15)	23.82	52.56	191.34			
Ш	[Comprising Profit/(Loss) for the period (after							
Ш	tax) and Other Comprehensive Income]							
6	Equity Share Capital (Face value ₹ 10/- each)	394.41	394.41	394.41	394.41			
7	Earnings per equity Share (of ₹ 10/- each)							
	(Not annualised)							
	(1) Basic(Rs.)	(0.46)	0.77	1.21	4.89			
	(2) Diluted (Rs.)	(0.46)	0.77	1.21	4.89			
No	Note:							

The above is an Extract of the detailed format of results for guarter ended on 30.06.2020 filed with the stock exchange under Regulation - 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 and approved by Board on 29th August, 2020. The format of the standalone quarterly results are available on the website of the stock exchange (www.bseindia.com) and the Company's website (www.zenithfibres.com) By Order of the Board of Directors

Sanjeev Rungta DIN:00053602

Place: Vadodara **Executive Chairman** 

#### MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492

Regd. Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3, Ansari Road,

Darya Ganj, New Delhi - 110002 Tel: 0120-4199200 Fax: 0120-4199234 E-mail: magnumventures@gmail.com Website: www.magnumventures.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Amount in lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(711)	(783)	(195)	(889)
Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(711)	(836)	(194)	(943)
Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(711)	(836)	(194)	(1217)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(711)	(836)	(194)	(1217)
Equity Share Capital	3760.1884	3760.1884	3760.1884	3760.1884
Other Equity (Reserves) excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year			*	3867.81
Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) Basic:	(0.19)	(0.22)	(0.052)	(0.32)
Diluted:	(0.19)	(0.22)	(0.052)	(0.32)

Date: 29.08.2020

- thereafter approved and taken on record by the Board of Directors at their meeting held on August 28, 2020 and also have been reviewed by the Statutory Auditors.
- The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the financial results for the quarter ended June 30. 2020 is available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website www.magnumventures.in
- Nil investors complaint was pending at the beginning of the quarter, During the quarter no complaint was received, Nil Complaint was pending as on June 30, 2020

By the order of the Board For Magnum Ventures Limited

Place: New Delhi Abhey Jain Date: 28.08.2020 Whole-time Director

## LEAD FINANCIAL SERVICES LIMITED

Regd Office: 101, Sita Ram Mansion, 718/21 Joshi Road, Karol Bagh, New Delhi-110005 CIN No.: L74140DL1993PLC053485 Ph.: 011-23549822-23 Web Site: www.leadfinancialservices.in E-mail: lead\_financial@rediffmail.com

NOTICE TO MEMBERS he Notice is hereby given that-

- The 27th Annual General Meeting (AGM) of the Company will be held Monday, 21st September, 2020 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Annual General Meeting(AGM) dated August 24, 2020.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders, on or before August 28, 2020, whose email addresses are registered with the Company/ Depository Participant(s) The Company has provided electronic voting facility for transacting all
- the business(es) items as mentioned in Notice of 27th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 18th September, 2020 at 10,00 A.M. and will end on Sunday, 20th September, 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.leadfinancialservices in and the website of the stock exchange, i.e., BSE Limited at www.bseindia.com. Members may please note that,
- (a) The e-voting shall not be allowed beyond Sunday, September 20, 2020 at 5:00 p.m. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently (b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled
- (c) The member who have not availed remote e-voting shall vote at the Annual General meeting(AGM) through e-voting, (d) A member whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. 14th September, 2020

only shall be entitled to avail the facility of remote e-voting/e-voting

- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.leadfinancialservices.in and also the website of the stock exchange, i.e., BSE Limited at www.bseindia.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility
- CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of Annual General Meeting.

for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager,

For Lead Financial Services Limited Place: New Delhi Suman Date: 29.08.2020 Company Secretary

financialexp.

## BHARAT SEATS LIMITED CIN: L34300DL1986PLC023540

Regd.Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070 Ph: +91 9843339870-74 Fax: 0124-2341188

E-mail:Investor\_relations@bharatseats.net Website: www.bharatseats.com NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING(AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC)/ OTHER AUDIO VISUAL MEANS(OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

. **NOTICE** is hereby given that the 33<sup>rd</sup> AGM of the Members of Bharat Seats Limited will be held on Monday, 21st September, 2020 at 11.00 a.m. in compliance with the applicable provisions of the Companies act, 2013 and the Rules made thereunder, and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 read with General Circulars no.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 respectively and other Circulars issued by Ministry of Corporate Affairs and SEBI to conduct the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at https://www.evotingindia.com

2. The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository participants The aforesaid documents are also available on the Company's website at www.bharatseats.com and on the website of the Stock exchange at www.bseindia.com.

B. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means. (remote e-voting) The Company has engaged the services of Central Depository Services(India) Limited(CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to click on https://www.evotingindia.com for casting the vote.

- 4. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be
- 5. Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders. (Note No.29 to Notice for AGM)
- 3. The details of remote e-voting are as under:

Place: New Delhi

Date: 29.08.2020

- Date and time of commencement of remote e-voting: 17th September, 2020 at 9 a.m. Date and time of end of remote e-voting: 20<sup>th</sup> September, 2020 at 5 p.m.
- The Remote e-voting will not be allowed beyond 5 p.m. on 20<sup>th</sup> September, 2020. . A person whose name appears in the Register of Members/ Beneficial Owners as on
- cut-off date i.e. 14th September, 2020 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
- 3. A person who becomes a member after despatch of notice and holding shares as on the cut off date, i.e. 14th September, 2020 may follow the procedure as provided in the Note no.29 to the Notice of AGM
- The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
- 10.The Board of Directors has appointed Mr.R.S.Bhatia, Company Secretary in Practice (Membership No. FCS:2599, CP No.2514), and failing him Mr. Hardev Singh Company Secretary in Practice (Membership No FCS:6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both remote e-voting and e-voting at AGM in a fair and transparent manner.
- 11. The Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 15<sup>th</sup> September, 2020 to Monday, 21<sup>st</sup> September, 2020(both days) inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 33<sup>rd</sup> AGM on 21<sup>st</sup>September, 2020.
- 2.In case of any grievances/ queries relating to e-voting, live webcast, you may email to Mr. Abhinav Kumar Agrawal, at abhinavka@alankit.com or to Mr.Vijay Pratap at vijayps1@alankit.com, officials at Alankit Assignments Limited contact at 011-42541234 or send an email at CDSL at helpdesk.evoting@cdslindia.com or call Mr.Rakesh Dalvi or Mr.Nitin Kunder, officials at CDSL, on 022-23058542/43.

Members may also write to the Company Secretary at investor\_relations@bharatseats.net

13. The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith the scrutinizer's report shall be placed on the Company's website at www.bharatseats.com and website of the Bombay Stock Exchange at www.bseindia.com.

For Bharat Seats Limited (Ritu Bakshi) **Company Secretary** 

row **RELIANCE** ings agg Communications gate

# INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that 16th Annual General Meeting ("AGM") of the Members of Reliance Communications Limited ("the Company") will be held through VC/OAVM on Saturday, 26th September, 2020 at 12:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.rcom.co.in, website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at www.kfintech.com and on the website of the Stock Exchanges.

3. Manner of Registering / updating email addresses:

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: rcom@kfintech.com or to the Company at: rcom.investors@relianceada.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, 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.
- Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of casting votes through E-voting:

- Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote E-voting system.
- The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company. 5. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the

applicable Circulars of MCA and SEBI. Place: Navi Mumbai For Reliance Communications Limited Dated: August 29, 2020 (Company under Corporate Insolvency Resolution Process)

Rakesh Gupta

Company Secretary

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.rcom.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 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).