

## Reliance Communications Limited Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710, India

Tel: +91 022 3038 6286 Fax: +91 022 3037 6622 www.rcom.co.in

January 27, 2025

The General Manager Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 532712

Fax No.: 2272 2037/39/41/61/3121/3719

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G

Bandra - Kurla Complex, Bandra (East)

Mumbai 400 051

Fax No.: 2659 8237 / 38/8347/48 /

66418124/25/26

**NSE Symbol: RCOM** 

Dear Sir.

**Sub: Reconciliation of Share Capital Audit Report** 

We enclose herewith the disclosure in terms of Regulation 76 - SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully, For Reliance Communications Limited

## Rakesh Gupta Company Secretary

(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).

## dayal and lohia

chartered accountants

The Resolution Professional, Reliance Communications Limited, H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s.Reliance Communications Limited** and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Circular No. D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1	For Quarter Ended	December 31, 2024			
2	ISIN	INE330H01018			
3	Face Value	Rs.5/- per Equity Share			
4	Name of the Company	Reliance Communications Limited			
5	Registered Office Address	H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710			
6	Correspondence Address	H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710			
7	Telephone & Fax Nos. Tel No: 022 - 3038 0057 & Fax. No.: 022 - 3037 6622				
8	E-mail address	address rakesh.m.gupta@relianceada.com			
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)     National Stock Exchange of India Limited (NSE)			
10 11	Issued Capital Listed Capital (Exchange - wise) - For Exchanges listed in '9' above	Number of Shares         % of Total Issued Capital           276 55 33 050         100.00           276 55 33 050         100.00			
12 13 14	Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical	137 30 82 150 49.65 137 60 55 556 49.76 1 63 95 344 0.59			
15	Total No. of Shares (12+13+14)	276 55 33 050 100.00			
16	Reasons for difference if any, between:				
	a) (10 & 11):	N.A.			
	b) (10 & 15):	N.A.			
	c) (11 & 15):	N.A.			

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.

		Applied /	Listed on Stock	Whether	Whether	In-prin. appr. Pending from
Particulars***	No. of Shares	Not Applied	Exchanges	intimated	intimated	SE
		for listing	(Specify Names)	to CDSL	to NSDL	(Specify Names)

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No)			
	if not, updated upto which date			

Yes	
N.A.	

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	-	-	Static data/Layout issue with the Depository, hence unable to give credit in time.
Confirmed after 21 Days	-	-	Rejected since Physical DRFs & Share Certificates not received from DP within 30 days.
Total	-	-	
Pending for more than 21 days	-	-	Non-receipt of Physical DRFs & Share Certificates from DP
Total	-	-	

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Shri Rakesh Gupta Tel No: 022 - 3038 0057 Fax No: 022 - 3037 6622

23 Name, Address, Tel. No., & Regn. No. of the Auditor

Dayal and Lohia Chartered Accountants

Firm Registration No.: 102200W 703, kohinoor square, n.c. kelkar marg, shivaji park, dadar, mumbai - 400 028.

phones : (022) 3507 7087 E-mail : contact@dayalandlohia.in Name & Membership No. of the Partner:

Shri Anil Lohia - 31626

24 Appointment of common agency for share registry work if yes (name & address)

KFin Technologies Limited

Selenium Building, Tower-B, Plot No. 31 & 32,

Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda,

Hyderabad 500 032

Tel. No.: +91 40 6716 1500 Fax No.: +91 40 6716 1791 E-mail: rcom@kfintech.com

25 Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) - N.A.

For **Dayal and Lohia** Chartered Accountants Firm Regn. No. 102200W

ANIL
Opening and you Ass. (Color)
Opening and

Anil Lohia Partner M. No.: 31626

Place: Mumbai Date: 21-01-2025

UDIN: 25031626BMLBLQ3766