

NOTICE FOR APPOINTMENT OF RESOLUTION PROFESSIONAL

This is to bring to your notice that the committee of creditors ("CoC") of Reliance Infratel Limited ("**Corporate Debtor**") pursuant to its meeting held on May 30, 2019 resolved, with requisite voting share, to replace the existing interim resolution professional, i.e. Mr. Manish Dhirajlal Kaneria ("**Interim Resolution Professional**"), with Mr. Anish Nanavaty as the resolution professional for the Corporate Debtor in accordance with Section 22(2) of the Insolvency and Bankruptcy Code, 2016 ("**Code**").

Pursuant to the aforesaid decision of the committee of creditors, the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") has appointed Mr. Anish Nanavaty as the resolution professional for the Corporate Debtor ("**RP**") vide its order dated June 21, 2019, which was published and made available on June 28, 2019 on the website of the NCLT ("**Order**").

By virtue of the provisions of the Code, on and from the date of publication of the Order for the appointment of the RP, i.e. June 28, 2019:

- a) the Interim Resolution Professional has been substituted by the RP;
- b) the management of the affairs of the Corporate Debtor vests in the RP;
- c) the powers of the board of directors are to be exercised by the RP;
- d) the officers and managers of the Corporate Debtor are required to report to the RP and provide access to such documents and records of the Corporate Debtor as may be required by the RP; and
- e) the financial institutions maintaining accounts of the Corporate Debtor are required to act on the instructions of the RP in relation to such accounts and furnish all information relating to the Corporate Debtor available with them to the RP.

In view thereof, please take note of the above appointment of the RP and in case any correspondence is required to be made in respect of the Corporate Debtor during the corporate insolvency resolution process, including but not limited to submission of any claims, the same should be addressed to the RP, in addition to any copies being issued to the office of the Corporate Debtor directly. The correspondence details of the RP are as under:-

E-mail ID: - inritlip@deloitte.com

Address: - Deloitte Touche Tohmatsu India LLP, Indiabulls Finance Centre, Tower 3, 27th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013.

Sd/-
Anish Niranjana Nanavaty
Resolution Professional for Reliance Infratel Limited
(Under Corporate Insolvency Resolution Process)
Registration No. IBBI/IPA-002/IP-N00272/2017-18/10830

Deloitte Touche Tohmatsu India LLP
Indiabulls Finance Centre, Tower 3, 27th Floor, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai 400 013. India
anishnanavaty@deloitte.com; inritlip@deloitte.com