

Reliance Communications Limited DhirubhaiAmbani Knowledge City Navi Mumbai - 400 710, India

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September 28, 2024

The General Manager Corporate Relationship Department BSE Limited

PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 532712

The Manager National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G Bandra - Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RCOM

Dear Sir.

Sub: Voting Results of 20th Annual General Meeting held on September 28th, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 20th Annual General Meeting of the members of the Company held on Saturday, September 28th, 2024, are enclosed in the prescribed format.

Thanking you.

Yours faithfully, For Reliance Communications Limited

Rakesh Gupta Company Secretary

Encl.: As above

(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. AnishNiranjanNanavaty, appointed by Hon'bleNationalCompany 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).

Name of the Company	RELIANCE COMMUNICATIONS LIMITED	
Date of the AGM/EGM	28-09-2024	
Total number of shareholders on record date	1620426	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	0	
Public:	75	_

Resolution No.	1									
Resolution required:	ORDINARY - To co	nsider and adopt:								
(Ordinary/ Special)										
	a)the Audited Sta	ndalone Financial S	tatement of the Co	mpany for the finan	cial year ended Ma	rch 31, 2023 and tl	ne reports of the Dire	ctors and Auditors th	nereon, and	
	b)the Audited Cor	nsolidated Financial	Statement of the	Company for the fina	ncial year ended N	March 31, 2023 and	the report of the Au	ditors thereon.		
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
agenda/resolution:										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes Abstained
and a second			polled (2)	on outstanding			favour on votes	•		
		,	, ,	shares	,			(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	() [(-), ()]		
Promoter and Promoter			0	0.0000	0	Ŭ		0.0000	0	0
Group	Poll	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if						0.000			
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
D. I.P. Landin Page	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	E-Voting Poll		0	0.0000	0	·	0.0000	0.0000	0	11,40,90,552
	Postal Ballot (if	12,35,45,943	U	0.0000	U	U	0.0000	0.0000	U	0
	applicable)		0	0.0000	,	0	0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000	0.0000	0	114090552
Public- Non Institutions	E-Voting		85,71,770	0.3308	61,63,086	24,08,684		28.1001	0	
T done ivon institutions	Poll	1	25,862	0.0010				2.2040	0	0,13,631
	Postal Ballot (if	2,59,08,70,535	23,332	0.0010	23)232	370	37.7733	2.20 10		
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,97,632	0.3318	61,88,378	24,09,254		28.0223	0	613091
	Total	2,76,55,33,050	85,97,632	0.3109	61,88,378			28.0223	0	1

Resolution No.	2												
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and adopt:											
' ' '	a)the Audited Sta	ndalone Financial S	tatement of the Co	ompany for the finan	cial year ended Ma	arch 31, 2024 and t	he reports of the Dire	ectors and Auditors th	nereon, and				
	b)the Audited Cor	nsolidated Financia	Statement of the	Company for the fina	ancial year ended N	March 31, 2024 and	the report of the Au	ditors thereon.					
William Control of the Control of th	No												
Whether promoter/ promoter group are interested in the													
agenda/resolution?													
Category	Mode of Voting	No. of shares		% of Votes Polled				% of Votes against	Votes Invalid	Votes Abstained			
		held (1)	polled (2)	on outstanding	favour (4)	against (5)		on votes polled					
				shares			•	(7)=[(5)/(2)]*100					
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100						
Promoter and Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0			
Group	Poll	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0			
	Postal Ballot (if	5,11,10,572											
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0	0			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	11,40,90,552			
	Poll	12,35,45,943	0	0.0000	0	0	0.0000	0.0000	0	0			
	Postal Ballot (if	12,33,43,343											
	applicable)		0	0.0000	0	0	0.0000		0	0			
	Total		0	0	0	·	0.0000		0	11.050552			
Public- Non Institutions	E-Voting		85,75,050						0	6,09,911			
	Poll	2,59,08,70,535	25,862	0.0010	25,292	570	97.7959	2.2040	0	0			
	Postal Ballot (if	_,,_,											
	applicable)		0	0.0000	0	0	0.0000		0	J			
	Total		86,00,912	0.332	61,91,031		71.9811	28.0189	0	003311			
	Total	2,76,55,33,050	86,00,912	0.3110	61,91,031	24,09,881	71.9811	28.0189	0	114700463			

Resolution No.	2									
	ODDINADY To an	and the Dunit Co	(DIN): 00004407	\b = u=tiu== bu=t	tian as a Dinastan					
	ОКВІМАКУ - ТО ар	point Shri Punit Ga	rg (DIN: 00004407), who retires by rota	ition as a Director.					
(Ordinary/ Special)										
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
				ı	ı	1	1	T	1	T
Category	Mode of Voting	No. of shares		% of Votes Polled				% of Votes against		Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)		on votes polled	I	
				shares			polled	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100			
Promoter and Promoter	E-Voting		0	0.0000	C	C	0.0000	0.0000	0	0
	Poll	5,11,16,572	0	0.0000	C	C	0.0000	0.0000	0	0
	Postal Ballot (if	3,11,10,372								
	applicable)		0	0.0000	C	C	0.0000	0.0000	0	0
	Total		0	0.0000	C	C	0.0000	0.0000	C	0
Public- Institutions	E-Voting		11,40,90,552	92.3467	11,40,90,552	. C	100.0000	0.0000	C	0
	Poll	12,35,45,943	0	0.0000	C	C	0.0000	0.0000	C	0
	Postal Ballot (if	12,33,43,343								
	applicable)		0	0.0000	O	C	0.0000	0.0000	C	0
	Total		11,40,90,552	92.3467	11,40,90,552	. C	100.0000	0.0000	C	0
Public- Non Institutions	E-Voting		85,72,194	0.3309	60,49,102	25,23,092	70.5665	29.4334	C	6,13,067
	Poll	2 50 00 70 525	25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if	2,59,08,70,535								
	applicable)		0	0.0000	C	c	0.0000	0.0000	o c	0
	Total		85,98,056	0.3319	60,74,394	25,23,662	70.6485	29.3515	, C	613067
	Total	2,76,55,33,050	12,26,88,608	4.4363	12,01,64,946	25,23,662	97.9430	2.0570	0	613067

Resolution No.	4									
Resolution required:	ORDINARY - To an	ppoint Ms. Grace Th	omas (DIN: 07079	566) as Non-Executiv	re Non Independer	nt Director of the C	ompany.			
(Ordinary/ Special)		.,	(= 1.1.0							
, , ,	NI-									
Whether promoter/ promoter										
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – ir	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)		on votes polled		
		, ,	, , ,	shares	, ,		polled	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	. , . , , , ,		
				(-) [(-), (-)]			(0) [(1), (-)] -00			
Promoter and Promoter	E-Voting		0	0.0000	C	0	0.0000	0.0000) C	0
Group	Poll	F 44 46 F73	0	0.0000	C	0	0.0000	0.0000	0	0
	Postal Ballot (if	5,11,16,572								
	applicable)		0	0.0000	c	0	0.0000	0.0000) c	0
	Total		0	0.0000	C	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting		11,40,90,552	92.3467	11,40,90,552	2	100.0000	0.0000	0	0
	Poll	12,35,45,943	0	0.0000	C	0	0.0000	0.0000	0	0
	Postal Ballot (if	12,33,43,343								
	applicable)		0	0.0000	C	0	0.0000	0.0000	o c	0
	Total		11,40,90,552	92.3467	11,40,90,552	2 0	100.0000	0.0000) C	0
Public- Non Institutions	E-Voting		85,72,645	0.3309	60,26,358	25,46,287	70.2975	29.7024	C	6,13,116
	Poll	2 50 00 70 525	25,862	0.0010	25,292	570	97.7959	2.2040) C	0
	Postal Ballot (if	2,59,08,70,535								
	applicable)		0	0.0000	c	0	0.0000	0.0000	o c	0
	Total		85,98,507	0.3319	60,51,650	25,46,857	70.3802	29.6198	B C	613116
	Total	2,76,55,33,050	12,26,89,059	4.4364	12,01,42,202	25,46,857	97.9241	2.0759	0	613116

Resolution No.	5									
Resolution required:	ORDINARY - To ap	point Shri Rakesh G	Supta as Manager	(Designated as Key N	lanagerial Personr	el) of the Compan	y.			
(Ordinary/ Special)	,		,	,	Ü	,	,			
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled		
				shares			polled	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100			
Promoter and Promoter	E-Voting		0	0.0000	O	C	0.0000	0.0000	0	0
Group	Poll	5,11,16,572	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if	3,11,10,372								
	applicable)		0	0.0000	0	C	0.0000	0.0000	0	0
	Total		0	0.0000	C	C	0.0000	0.0000	0	0
Public- Institutions	E-Voting		11,40,90,552	92.3467	11,40,90,552		100.0000	0.0000	0	0
	Poll	12,35,45,943	0	0.0000	C	C	0.0000	0.0000	0	0
	Postal Ballot (if	12,33,43,343								
	applicable)		0	0.0000	O	C	0.0000	0.0000	0	0
	Total		11,40,90,552	92.3467	11,40,90,552		100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		85,72,369	0.3309	60,99,218	24,73,151	71.1497	28.8502	0	6,14,142
	Poll	2,59,08,70,535	25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if	2,33,08,70,333								
	applicable)		0	0.0000	C	C	0.0000	0.0000	0	0
	Total		85,98,231	0.3319	61,24,510	24,73,721	71.2299	28.7701	0	614142
	Total	2,76,55,33,050	12,26,88,783	4.4364	12,02,15,062	24,73,721	97.9837	2.0163	0	614142

Resolution No.	6									
	~	ication of remunera	tion navable to Co	st Auditor for the fin	ancial year ending	March 31 2025				
(Ordinary/ Special)	ORDINART Racin	ication of remaner	ition payable to co	3t Additor for the fill	ancial year ename	Widi Cii 31, 2023.				
Whether promoter/ promoter										
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No of Votes -	% of Votes in	% of Votes against	Votes Invalid	Votes Abstained
Category	Wiede of Voting	held (1)	polled (2)	on outstanding			favour on votes			Votes / tostamed
		neid (1)	polica (2)	shares	lavour (4)	agamse (5)	polled	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)-[(3)/(2)] 100		
				(3)-[(2)/(1)] 100			(0)-[(4)/(2)] 100			
Promoter and Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Group	Poll	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	5,11,10,572								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting		11,40,90,552	92.3467	11,40,90,552	. 0	100.0000	0.0000	0	0
	Poll	12,35,45,943	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	12,35,45,943								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.3467	11,40,90,552	. 0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		85,53,721	0.3301	61,04,629	24,49,092	71.3681	28.6318	0	6,31,840
	Poll	2 50 00 70 525	25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if	2,59,08,70,535								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,79,583	0.3311	61,29,921	. 24,49,662	71.4478	28.5522	0	631840
	Total	2,76,55,33,050	12,26,70,135	4.4357	12,02,20,473	24,49,662	98.0030	1.9970	0	631840

dayal and lohia

chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 20^{th} Annual General Meeting (the "AGM") of Reliance Communications Limited (the "Company") held on September 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,
The Chairperson of 20th Annual General Meeting of
Reliance Communications Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710.

Dear Sir,

- 1. The Company has appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
 - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated May 29, 2024 (the "Notice") of the 20th Annual General Meeting of the Members of Reliance Communications Limited held on September 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- 2. The Resolution Professional / Management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 20th AGM of the Members of the Company.
- 3. The Company has appointed M/s. Kfin Technologies Limited (the "KFinTech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on September 25, 2024 to 5:00 P.M. on September 27, 2024.

- 4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFinTech and based on the result of e-voting conducted during the AGM.
- 5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

	Numb	er of mem	bers	Number of votes contained in					
	Remote e-voting	e- voting during the AGM	Total	Remote e- voting	e-voting during the AGM	Total	%		
In favour	1,272	9	1,281	61,63,086	25,292	61,88,378	71.9777		
Against	93	2	95	24,08,684	570	24,09,254	28.0223		
Total *	1,362	11	1,373	85,71,770	25,862	85,97,632	100.0000		
Invalid / Abstained	48	-	48	11,47,03,643		11,47,03,643			

^{* 3} shareholders with 701 shares voted "in favour" of, and 702 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

<u>Item No. 2:-</u>

Ordinary Resolution to consider and adopt:

- c) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Directors and Auditors thereon, and
- d) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

	Numb	er of mem	bers	Number of votes contained in					
	Remote e-voting	e- voting during the AGM	Total	Remote e- voting	e-voting during the AGM	Total	%		
In favour	1,277	9	1,286	61,65,739	25,292	61,91,031	71.9811		
Against	90	2	92	24,09,311	570	24,09,881	28.0189		
Total *	1,365	11	1,376	85,75,050	25,862	86,00,912	100.0000		
Invalid / Abstained	45	-	45	11,47,00,463	-	11,47,00,463			

^{* 2} shareholders with 501 shares voted "in favour" of, and 501 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

<u>Item No. 3:-</u>

Ordinary Resolution to appoint Shri Punit Garg, (DIN: 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment.

	Numb	er of men	nbers	Number of votes contained in					
	Remote e-voting	e- voting during the AGM	Total	Remote e- voting	e-voting during the AGM	Total	%		
In favour	1,246	9	1,255	12,01,39,654	25,292	12,01,64,946	97.9430		
Against	128	2	130	25,23,092	570	25,23,662	2.0570		
Total *	1,370	11	1,381	12,26,62,746	25,862	12,26,88,608	100.0000		
Invalid / Abstained	40	-	40	6,13,067	-	6,13,067			

^{* 4} shareholders with 516 shares voted "in favour" of, and 1,017 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution to appoint Smt. Grace Thomas (DIN 07079566) as a Non-Executive Non Independent Director.

	Numb	er of memb	oers	Number of votes contained in					
	Remote e- voting	e-voting during the AGM	Total	Remote e- voting	e-voting during the AGM	Total	%		
In favour	1,246	9	1,255	12,01,16,910	25,292	12,01,42,202	97.9241		
Against	125	2	127	25,46,287	570	25,46,857	2.0759		
Total *	1,369	11	1,380	12,26,63,197	25,862	12,26,89,059	100.0000		
Invalid / Abstained	41	-	41	6,13,116	-	6,13,116			

^{* 2} shareholders with 501 shares voted "in favour" of, and 501 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5:-

Ordinary Resolution to appoint Shri Rakesh Gupta, as Manager (Designated as Key Managerial Personnel).

	Numb	er of memb	oers	Number of votes contained in					
	Remote e- voting	e-voting during the AGM	Total	Remote e- voting	e-voting during the AGM	Total	%		
In favour	1,262	9	1,271	12,01,89,770	25,292	12,02,15,062	97.9837		
Against	111	2	113	24,73,151	570	24,73,721	2.0163		
Total *	1,369	11	1,380	12,26,62,921	25,862	12,26,88,783	100.0000		
Invalid / Abstained	41	-	41	6,14,142		6,14,142			

^{* 4} shareholders with 516 shares voted "in favour" of, and 1,017 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 6:-

Ordinary Resolution for ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2025.

	Number of members			Number of votes contained in			
	Remote e- voting	e-voting during the AGM	Total	Remote e- voting	e-voting during the AGM	Total	%
In favour	1,260	9	1,269	12,01,95,181	25,292	12,02,20,473	98.0030
Against	116	2	118	24,49,092	570	24,49,662	1.9970
Total *	1,369	11	1,380	12,26,44,273	25,862	12,26,70,135	100.0000
Invalid / Abstained	41	-	41	6,31,840	ı	6,31,840	

* 7 shareholders with 1,607 shares voted "in favour" of, and 2,026 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- 6. In terms of the Notice for the AGM dated May 29, 2024, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM. As such, votes cast by the Members who had voted through e-voting during the AGM were treated as invalid.
- 7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Countersigned by:

Authorised Person

RAKESH Digitally signed by RAKESH GUPTA

Date: 2024.09.28

17:42:12 +05'30'

For Reliance Communications Limited

Anil Lohia

Practicing Chartered Accountant Membership No. 31626 Partner

Dayal and Lohia

Chartered Accountants (Firm Registration No.102200W)

Place: Mumbai

Dated: 28th September, 2024. UDIN: 24031626BKAVMR1333