



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

April 11, 2024

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RCOM

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attached herewith certificate for the year ended March 31, 2024, duly signed by Ashita Kaul & Associates, Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

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 Niranjana 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).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



Ashita Kaul & Associates

Practicing Company Secretary

+91 9892332128 | ashkaulcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Communications Limited** ('the Company'), a company registered under Companies Act, 1956, bearing **CIN-L45309MH2004PLC147531** and having its registered office at H Block 1st Floor., Dhirubhai Ambani Knowledge City, Navi Mumbai - Maharashtra 400710 India, maintained by Company's Registrar and Transfer Agent – KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that the Company has delivered during the financial year ended on March 31, 2024:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed except those objected on technical grounds.
- B) All Certificates in respect of valid and complete requests for transmission of securities, change of name and name deletions have been issued within thirty days of lodgement.

Place:Thane

Date:11/04/2024

UDIN: F006988F000079115



Ashita Kaul & Associates

Practicing Company Secretaries

Proprietor

Ashita Kaul

FCS No.: 6988

C.P. No. 6529

Peer Review No:-1718/2020