

Ref: SE/LODR – 40(9)/2/2017-18

October 9, 2017

The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No.: 2272 2037/39/41/61/3121/3719  
**BSE Scrip Code: 532712**

The Manager  
National Stock Exchange of India Limited.  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No.: 2659 8237 / 38  
**NSE Symbol: RCOM**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.**

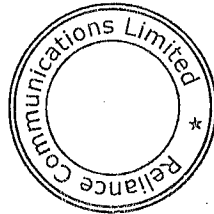
In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated October 9, 2017 issued by M/s. Ashita Kaul & Associates, Company Secretaries for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

Kindly take the same on your record.

Thanking You.

Yours faithfully  
**For Reliance Communications Limited**

  
Prakash Shenoy  
Company Secretary



Encl: As above

**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretaries  
303, 3<sup>rd</sup> Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road, Opp Vaman  
Hari Pethe Jewellers, Naupada, Thane West 400602  
Tel. No. 022 41232128/9892332128

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**

**BOARD OF INDIA**

**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Communication Limited maintained by its Registrar and Transfer Agent - Karvy Computershare Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on September 30, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any and issue of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Mumbai  
Date: October 09, 2017



**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretary

*Ashita*

Proprietor  
FCS No.: 6988  
C.P. No. 6529