



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 19, 2024

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
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

BSE Scrip Code: 532712

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 March 31, 2024.

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

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

RAKESH Digitally signed by
GUPTA RAKESH GUPTA
Date: 2024.04.19
12:43:12 +05'30'

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

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	March 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	rakesh.m.gupta@relianceada.com				
9	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)				
10	Issued Capital	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>276 55 33 050</td><td>100.00</td></tr></table>	Number of Shares	% of Total Issued Capital	276 55 33 050	100.00
Number of Shares	% of Total Issued Capital					
276 55 33 050	100.00					
11	Listed Capital (Exchange - wise) - For Exchanges listed in '9' above	<table><tr><td>276 55 33 050</td><td>100.00</td></tr></table>	276 55 33 050	100.00		
276 55 33 050	100.00					
12	Held in dematerialised form in CDSL	<table><tr><td>136 39 97 339</td><td>49.32</td></tr></table>	136 39 97 339	49.32		
136 39 97 339	49.32					
13	Held in dematerialised form in NSDL	<table><tr><td>138 49 93 140</td><td>50.08</td></tr></table>	138 49 93 140	50.08		
138 49 93 140	50.08					
14	Physical	<table><tr><td>1 65 42 571</td><td>0.60</td></tr></table>	1 65 42 571	0.60		
1 65 42 571	0.60					
15	Total No. of Shares (12+13+14)	<table><tr><td>276 55 33 050</td><td>100.00</td></tr></table>	276 55 33 050	100.00		
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.