



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

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November 14, 2021

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532712

The Asst Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RCOM

Dear Sir(s),

Sub.: Disclosure of reasons for anticipated delay in submission of unaudited financial results for the quarter and half year ended 30th September 2021

We write this letter to your good office informing that as per Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the listed entity is required to submit quarterly and year-to-date standalone & consolidated financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter.

On the basis of intimations received from the concerned directors citing inability to attend the Directors meeting required to be convened for considering and approving Unaudited Financial Results for the quarter and half year ended 30th September 2021 ("**the meeting**"), the requisite quorum as required under Section 174 of the Companies Act, 2013, would not be possible to be achieved, to conduct the meeting on or before 14th November, 2021.

On account of the absence of quorum in the upcoming meeting, Reliance Communications Limited (the "**Company**"), in spite of its best efforts, shall not be in a position to submit Unaudited Financial Results for the quarter and half year ended 30th September 2021 within the stipulated timeline under Regulation 33(3) of the Listing Regulations i.e. on or before 14th November, 2021.

As your good self would appreciate, the Company is currently undergoing corporate insolvency resolution process ("**CIRP**") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder. The powers of the board of Directors stand suspended during the CIRP and are being exercised by the resolution professional of the Company. However, in order to ensure compliances with the applicable laws, the meeting of the directors would be required to be convened such that the directors may make requisite recommendations and provide their representations to the resolution professional in respect of the financial statements, for the same to be taken on record.

Further, on account of the ongoing CIRP, the Company continues to face several financial and operational hardships.

Having regard to the aforesaid current circumstances of the Company, we request you not to impose any penalty, fines, liabilities or damages or initiate any coercive action against the Company, its officials or the resolution professional on account of any non-compliance or delay in compliance. We further request you to pardon and waive the delay in completion of the compliances, which is on account of reasons beyond the control of the Company.

The Company is fully committed to ensuring its statutory compliances.

Registered Office:

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



Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial result.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19 November 2018 informing reason for delay in submission of financial results.

We once again affirm our commitment to ensure requisite compliances in accordance with the applicable laws.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

A handwritten signature in blue ink, appearing to read "Rakesh Gupta".

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).

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