

RELIANCE**Communications****Reliance Communications Limited**

Registered Office: H Block, 1st Floor
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CIN: L45309MH2004PLC147531

POSTAL BALLOT FORM

Despatch No:

Postal Ballot No:

- 1 Name and Registered Address of Sole / First Named Shareholder :

- 2 Name of Joint Holders, if any :

- 3 Registered Folio No / *DP ID No & Client ID No (*Applicable for investors holding shares in dematerialized form) :

- 4 No of Shares held :

I/We hereby exercise my/our vote(s) in respect of Resolution as detailed in the Notice dated March 17, 2017 of Tribunal Convened Meeting of the Equity Shareholders of Reliance Communications Limited as directed by Hon'ble National Company Law Tribunal, Mumbai Bench on Monday, April 24, 2017 at 9.30 A.M. at Reliance Energy Management Institute, Jogeshwari-Vikhroli Link Road, Opposite SEEPZ, North Gate No. 3, Aarey Colony, Aarey Colony Road, Mumbai – 400065 by sending my/our assent or dissent to the said Scheme by placing a tick mark (✓) in the appropriate box below:

Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution approving Composite Scheme of Arrangement pursuant to Section 230 to 232 and other applicable provisions of Companies Act, 2013 between Reliance Communications Limited and Reliance Telecom Limited and Aircel Limited and Dishnet Wireless Limited and Deccan Digital Networks Private Limited and South Asia Communications Private Limited their respective Shareholders and Creditors.			

Place :

Date :

(Signature of the shareholder)

INSTRUCTIONS

1. Pursuant to Section 230 to 232 read with Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the resolution detailed in the Notice dated March 17, 2017 of the Meeting of Equity Shareholders of Reliance Communications Limited convened, as per directions of Mumbai Bench of Hon'ble National Company Law Tribunal, on Monday, April 24, 2017 at 9.30 A.M. IST at Reliance Energy Management Institute, Jogeshwari-Vikhroli Link Road, Opposite SEEPZ, North Gate No. 3, Aarey Colony, Aarey Colony Road, Mumbai - 400065 is being additionally sought through Postal Ballot process as per directions of NCLT.
2. A member desiring to exercise vote by postal ballot, may send duly completed form to the Company. The voting period commences on and from Saturday, March 25, 2017 at 9.00 A.M. IST and shall end on Sunday, April 23, 2017 at 5.00 P.M. IST. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 5.00 P.M. IST on Sunday, April 23, 2017 at the registered office of the Company. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid.
4. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
5. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
6. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Board resolution/ Authority together with the specimen signature(s) of the authorised signatory(ies) duly verified.
7. A member neither needs to use all votes nor needs to cast all votes in the same way.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
9. Voting right shall be reckoned on the paid up value of equity shares registered in the name of Member as at the close of business on Friday, March 17, 2017.
10. A member may request for duplicate Postal Ballot Form, if required. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified above.
11. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer.
12. The proposed Scheme, if assented by majority of Shareholders representing three-fourth of the value, either by way of Postal Ballot, E-voting or Voting by Poll at the meeting shall be considered as passed on the date of Meeting i.e. Monday, April 24, 2017.