

# ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, Website: www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

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September 07, 2024

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: ESPRIT

**Sub: Newspaper Advertisement for 08th Annual General Meeting of the Company and E-Voting Information**

Dear Sir/Madam,

This is to inform you that the 08th Annual General Meeting of the Company will be held on Monday, September 30, 2024, at 11:00 AM (IST) through Video Conferencing/ Other Audio-Visual Means.

Pursuant to the Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to General Circular No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December 2021, No. 02/2022 dated 05th May, 2022, No. 10/2022 dated 28th December 2022, and No. 09/2023 dated 25th September 2023 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Please find enclosed herewith copies of newspaper advertisement published today i.e. Saturday September 07, 2024 in the "Financial Express" English (All India Editions) and "Business Remedies" Hindi (Jaipur Edition), for post-dispatch/post intimation to the shareholders of the Company relating to the Notice of the 08th Annual General Meeting along with the E-Voting information.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Esprit Stones Limited**

**Anjali Pandey**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS 45660**

Encl.: As above

**BHARAT FORGE LIMITED**

CIN: L25209PN1961PLC012046

Regd. Office: Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India

Tel. No.: 020-6704 2850 / 2476 Fax No.: 020-2682 2163

Email: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)**NOTICE****(For attention of the Equity Shareholders of the Company)****Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).**

This Notice is hereby given, that Bharat Forge Limited would be transferring shares to Investor Education and Protection Fund (IEPF), pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"). The Rules, inter alia, contain provisions for transfer of share(s) in respect of which dividend(s) have not been claimed by the shareholder(s) for seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) established by the Central Government.

In compliance with the requirements set out in the IEPF Rules, the Company has already sent individual notices to all the concerned members whose shares are liable to get transferred to IEPF under the said Rules at their latest available address in the Company's records.

Shareholders are requested to note that in case the dividend(s) are not claimed by December 07, 2024, those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at: [www.bharatforge.com](http://www.bharatforge.com).

Shareholders are requested to refer to link: <https://www.bharatforge.com/investors/shareholders-information/iepf> to verify the details of unclaimed dividend(s) and the share(s) liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to the IEPF can be claimed by making an application in Form IEPF-5 which is available at IEPF website at [www.iepf.gov.in](http://www.iepf.gov.in) by following the procedure prescribed under the IEPF Rules.

For further information/clarification/assistance, concerned shareholders are requested to contact the Registrar & Transfer Agent at below mentioned address:

Link Intime India Private Limited

Unit: Bharat Forge Limited

C 101, First Floor, 247 Park

LBS Marg, Vikhroli West,

Mumbai 400083

Tel No.: 022-4918 6270

Web-link: [https://liipweb.linkintime.co.in/helpdesk/Service\\_Request.html](https://liipweb.linkintime.co.in/helpdesk/Service_Request.html)

Place: Pune

Date: September 06, 2024

For Bharat Forge Limited

Tejaswini Chaudhari

Company Secretary and Compliance Officer

**VINNY OVERSEAS LIMITED**

Corporate Identification Number: L51909GJ1992PLC017742

Registered Off.: B/H International Hotel, Narol-Isanpur Road, Narol,

Ahmedabad, Gujarat 382405 India. | Tel. No.: +91 9328804500-6300-7400

Email: [cs@vinnysoverseas.in](mailto:cs@vinnysoverseas.in) | Website: [www.vinnysoverseas.in](http://www.vinnysoverseas.in)**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> Day of September, 2024, at 2:00 a.m., through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020 and 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023, issued by the Securities and Exchange Board of India (SEBI) (Hereinafter collectively referred to as "the Circulars") to transact the business as set forth in the Notice of the 32<sup>nd</sup> AGM.

In compliance with the Circulars, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited (the Depositories). A copy of the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website [www.vinnysoverseas.in](http://www.vinnysoverseas.in); on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Bigshare Services Pvt Ltd i.e. [www.bigshareonline.com](http://www.bigshareonline.com). The Company has engaged Bigshare Services Pvt Ltd for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering updating e-mail Id: In case the Member's e-mail Id's already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id. In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company/Depositories, he/she may do by sending a duly signed request letter to Bigshare (RTA) by providing Folio No. and name of the Shareholder at Bigshare Private Limited (Unit- Vinnys Overseas Limited), Office No SG-2 | 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 | Maharashtra | India. E-mail Id: [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com). In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail in the demat account as per the process followed and advised by the DP.

**MANNER OF VOTING AT THE AGM**

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail id, will be provided in the Notice of the 32<sup>nd</sup> AGM. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Monday, 23<sup>rd</sup> September, 2024.
2. Period of e-voting: e-voting starts from 9:00 A.M. on 27<sup>th</sup> September 2024 and ends at 5:00 P.M. on 29<sup>th</sup> September 2024. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. In case shareholders/ investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ("FAQs") and iVote e-Voting module available at <https://ivote.bigshareonline.com>, under the download section or you can email [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call at: 1800 22 54 22.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the Company's website i.e. [www.vinnysoverseas.in](http://www.vinnysoverseas.in); on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at - Bigshare Services Pvt Ltd.

(Unit: Vinnys Overseas Limited)

For Vinnys Overseas Limited

Sd/-

HIRALAL JAGDISHCHAND PAREKH

Managing Director

Date: 06<sup>th</sup> September, 2024

Place: Ahmedabad

**ESPRIT STONES LIMITED**

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284 • Website: [www.espritstones.com](http://www.espritstones.com) • Ph. 9116652582 • Email: [legal@espritstones.com](mailto:legal@espritstones.com)**NOTICE OF 08<sup>TH</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 08<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Esprit Stones Limited ("the Company") will be held on Monday, September 30, 2024, at 11:00 a.m. (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the AGM. The deemed venue of the meeting shall be the registered office of the Company. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI from time to time. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable relevant circulars of MCA and SEBI issued from time to time, the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent through electronic mode on Friday, September 06, 2024 to all the Shareholders whose e-mail addresses are registered with the Company/Link Intime India Private Limited ("RTA") / Depositories.

The Notice of the 08<sup>th</sup> AGM and Annual report are also available on:

a) the website of the Company at [www.espritstones.com](http://www.espritstones.com);

b) relevant section of the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) respectively and

c) the website of the RTA at <https://instavote.linkintime.co.in/>

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Point No. 9 of the Notice of AGM.

In terms of Section 109 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ("remote e-voting") and during the AGM ("e-voting at AGM"). In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/ websites of Depository Participants / Depositories.

The process and manner for remote e-voting and voting at the AGM through various mode is provided in notice of the AGM and is also available on the Company's website [www.espritstones.com](http://www.espritstones.com).

Members attending the AGM through VC/OAVM and not having cast their vote on the resolutions forming the part of Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for remote e-voting & voting at the AGM is Monday, September 23, 2024.

The remote e-voting will start on Friday, September 27, 2024 (9:00 a.m. IST) and end on Sunday 29, 2024 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once vote is cast by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as on the cut-off date i.e. Monday, September 23, 2024 may follow the procedure for remote e-voting as enumerated in detail in the Notice.

CS Abhik Jain, Proprietor, M/s Abhik Jain and Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

In case Shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type Helpdesk Details

**Individual Members holding securities in demat mode with NSDL-**

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022- 4886 7000 and 022- 2459 7000

**Individual Members holding securities in demat mode with CDSL-**

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in/>.

For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083 e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact: Tel: 022-4918 6000.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 (Three) days prior to meeting i.e. Monday, September 30, 2024 mentioning their name, demat account number/folio number, e-mail ID, mobile number at [legal@espritstones.com](mailto:legal@espritstones.com). Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Live broadcast of the AGM proceedings can be viewed by the members by logging on to the instameet website of the Link Intime at <https://instameet.linkintime.co.in> as per the as per the procedure provided in Point No. 12 of the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting and voting at the AGM.

Result of AGM shall be declared by, Tuesday, October 01, 2024, and shall be placed along with the Scrutinizers Report on the Company's website at [www.espritstones.com](http://www.espritstones.com), website of the RTA at <https://instavote.linkintime.co.in/> and shall be communicated to NSE.

For Esprit Stones Limited

Sd/- Anjali Pandey

Company Secretary and Compliance Officer, M. No. A45660

Date: September 07, 2024

Place: Udaipur

**PPFAS Mutual Fund**

PPFAS Asset Management Private Limited

(Investment Manager to PPFAS Mutual Fund)

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg,

230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590.

E-mail: [mf@ppfas.com](mailto:mf@ppfas.com). Website: [www.amc.ppfas.com](http://www.amc.ppfas.com) CIN No: - U65100MH2011PTC220623**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF PARAG PARIKH DYNAMIC ASSET ALLOCATION FUND ('THE SCHEME') OF PPFAS MUTUAL FUND ('THE FUND')**

Pursuant to SEBI Master Circular for Mutual Funds No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the Risk-o-meter of Parag Parikh Dynamic Asset Allocation Fund, Scheme of PPFAS Mutual Fund stand revised as under:

Sl. No.	Name and Type of Scheme	This product is suitable for investors who are seeking*	Revised Scheme's Risk-o meter
1	Parag Parikh Dynamic Asset Allocation Fund	<ul style="list-style-type: none"> <li>(An Open ended Dynamic Asset Allocation Fund)</li> <li>Capital Appreciation &amp; Income generation over medium to long term.</li> <li>Investment in equity and equity related instruments as well as debt and money market instruments while managing risk through active asset allocation</li> </ul>	

\*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

The above Risk-o-meter is based on evaluation of risk level of Scheme's portfolio as at August 31, 2024. The applicable Risk-o-meter can be reviewed on a monthly basis and notice about changes, if any, shall be issued.

All other details of the Product Label and all other terms and conditions of the aforesaid Scheme will remain unchanged.

This addendum shall form an integral part of the SID / KIM of the aforesaid Scheme of the Fund as amended from time to time.

For PPFAS Asset Management Private Limited |

(Investment Manager to PPFAS Mutual Fund)

Place: Mumbai

Date: September 06, 2024

Sd/-

Director

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.****NOTICE TO MEMBERS****Reliance Communications Limited**Registered Office: H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710Tel: +91 22 30386286 | Website: [www.rcom.co.in](http://www.rcom.co.in) | CIN:- L45309MH2004PLC147531

Notice calling the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 28, 2024 at 11:30 A.M. (IST) and the standalane and consolidated financial statements for the financial year 2023-24, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 06, 2024, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at [www.rcom.co.in](http://www.rcom.co.in) and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at [www.kfintech.com](http://www.kfintech.com). The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

**Remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 25<sup>th</sup> September, 2024End of remote e-voting - 5.00 p.m. (IST) on Friday, 27<sup>th</sup> September, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

**Manner of Registering / updating email addresses:**

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at [rcom.investors@relianceada.com](mailto:rcom.investors@relianceada.com) or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.kfintech.com> OR contact toll free no. (India) 1800 309 4001.

**Joining the AGM through VC/OVAM:**

Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 14 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Reliance Communications Limited

(Company under Corporate Insolvency Resolution Process)

Place: Navi Mumbai

Date: September 06, 2024

Sd/-

Rakesh Gupta

Company Secretary &amp; Compliance Officer

(Membership No.: F5951)

Registered Office:

Reliance Communications Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

CIN:- L45309MH2004PLC147531

Tel: +91 22 30380057, Website: [www.rcom.co.in](http://www.rcom.co.in)

(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 Navavaty, 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).

