

10-31/2011- CS-III
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhavan, 20 - Ashoka Road
New Delhi - 110001

Dated: 23.06.2011

To

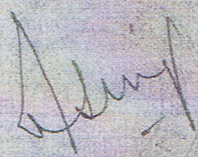
M/s INFOTEL BROADBAND SERVICES LIMITED
C-157, PHASE-VII, INDUSTRIAL AREA,
MOHALI-160055, PUNJAB

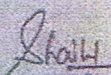
Subject: Registration Certificate for Infrastructure Provider Category-I (IP-I)

Please find enclosed herewith the Registration Certificate No. 370 / 2011 dated 23.06.2011 issued to M/s INFOTEL BROADBAND SERVICES LIMITED.

The following points should be noted for strict compliance by IP-I Provider:

- (i) The scope of IP-I provider is limited to establish and maintain assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis only to the licensed Telecom Service Providers licensed under Section - 4 of Indian Telegraph Act, 1885, on mutually agreed terms and conditions.
- (ii) The IP-I provider has to submit to DoT a copy of agreement entered into with the licensed Telecom Service Providers within 15 days of signing such agreement.
- (iii) Any breach of the terms and conditions given in the enclosed Registration Certificate will lead to cancellation of the registration without any further notice.




23.06.2011
(S.K. Singh)
Section Officer (CS-III)

10-31/2011-CS-III
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road
New Delhi-110001

Registration Certificate No.: 370 / 2011

Date: 23.06.2011

Registration Certificate For Infrastructure Provider Category-I (IP-I)

This is to certify that M/s INFOTEL BROADBAND SERVICES LIMITED with registered office at C-157, PHASE-VII, INDUSTRIAL AREA, MOHALI-160055, PUNJAB is registered as Infrastructure Provider Category I (IP-I) to establish and maintain the assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis to the licensees of Telecom Services licensed under Section 4 of Indian Telegraph Act, 1885 on mutually agreed terms and conditions.

2.0 In no case the company shall work and operate or provide telegraph service including end to end bandwidth as defined in Indian Telegraph Act, 1885 either to any service provider or any other customer.

3.0 The company shall submit a copy of an Agreement entered into with the other service providers including Infrastructure Provider Category II (IP-II) within 15 days of signing of such Agreement.

4.0 The company shall provide the said infrastructure in a non-discriminatory manner.

5.0 In the event of any question, dispute or difference arising under this Registration, or in connection thereof, except as to the matter, the decision of which is specifically provided elsewhere under this Registration, the same shall be referred to the sole Arbitrator appointed and nominated by the Director General Telecommunications or by whatever designation Director General Telecom may be called, hereinafter called the "ARBITRAL TRIBUNAL".

5.1 This Registration Certificate and any dispute thereof shall be governed by the substantive provisions of Indian law.

5.2 The venue of Arbitration shall be New Delhi or as may be fixed by the ARBITRAL TRIBUNAL anywhere in India.

5.3 The arbitration proceedings shall be conducted in accordance with the provisions of the Indian Arbitration and Conciliation Act, 1996 and rules framed thereunder or any modifications or re-enactment thereof made from time to time.

(C. I. Abbas)
DIRECTOR (CS-III)
 (रफ़्तार जी. अब्बास / S. T. ABBAS)
 निदेशक (सी. आई-III)
 Director (CS-III)
 (रफ़्तार जी. अब्बास / S. T. ABBAS)
 Chief of Liaison, Govt. of Madras
 सर्व निदेशी / New Delhi

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2007PLC234712

मैसर्स INFOTEL BROADBAND SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
INFOTEL BROADBAND SERVICES LIMITED

जो मूल रूप में दिनांक पंद्रह फरवरी दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
INFOTEL BROADBAND SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. B66053604 दिनांक 22/01/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Reliance Jio Infocomm Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक बाईस जनवरी दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900MH2007PLC234712

In the matter of M/s INFOTEL BROADBAND SERVICES LIMITED

I hereby certify that INFOTEL BROADBAND SERVICES LIMITED which was originally incorporated on Fifteenth day of February Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as INFOTEL BROADBAND SERVICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B66053604 dated 22/01/2013 the name of the said company is this day changed to Reliance Jio Infocomm Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Twenty Second day of January Two Thousand Thirteen.

Signature valid
Digitally signed by
Registrar of Companies, Maharashtra, Mumbai
DN: cn=Registrar of Companies, Maharashtra, Mumbai, o=Registrar of Companies, Maharashtra, Mumbai, ou=Registrar of Companies, Maharashtra, Mumbai, email=Registrar of Companies, Maharashtra, Mumbai, c=IN

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by ANURADHA BHASKAR ATHAVALE, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Reliance Jio Infocomm Limited

3rd Floor, Maker Chambers IV, 222, Nariman Point,

Mumbai - 400021,

Maharashtra, INDIA

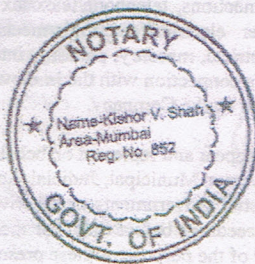
For Reliance Jio Infocomm Limited

Company Secretary



FOR UNION BANK OF INDIA
M. S. MARG, BRANCH

AUTHORISED SIGNATORY



POWER OF ATTORNEY

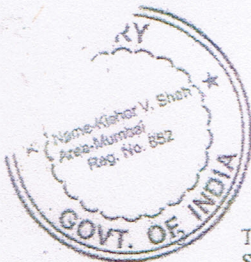
NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **RELANCE JIO INFOCOMM LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 9th Floor, Maker Chambers IV, 222, Nariman Point Mumbai - 400021, Maharashtra (hereinafter called the "Company"), do hereby nominate, constitute and appoint **SHRI RUPESH K. SINGH** (hereinafter for brevity's sake called the "ATTORNEY") being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and on behalf of the Company in the State of Punjab and Haryana in connection with the business activities of the Company and setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company's ILA and eNodeB, Base Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company all over India.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To sign, seal, execute and deliver on behalf of the Company Leave & Licence Agreements, Lease Agreements/Deeds, Memorandum of Understanding, including Cancellation Deed, Agreement to rescind/cancel any Memorandum of Understanding; applications, declarations, undertakings and any other documents or writings on behalf of the Company as may be required from time to time with various Government / Semi-Government, Corporation, location authorities and any person/private entities.

[Signature]

[Signature]

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MAHARASHTRA



To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register the documents under the law applicable thereto for the time being in force for the registration of documents and to present for registration the Agreements, Deeds and / or any other documents executed by the Attorney on behalf of the Company and also to admit the execution thereof and to do or cause to be done all such acts, deeds, matters and things as may be necessary or proper for the effectual completion and registration of the documents aforesaid in the Office of Land Registrar, Sub-Registrar of Assurances, District Collector and other Revenue / Government Authorities.

4. To make, sign and execute necessary applications, writings, forms and other documents required for change of land user, water connections, electricity connections, telephone/telex/fax connections, installation of air-conditioners and other electrical/electronic/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decoration etc., and all such works in, upon or in connection with the immovable properties belonging to or purchased/ leased/ hired by the Company.
5. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Judicial, Local Bodies including Police Authorities, State and Central Governments or otherwise to represent the Company in all matters and proceedings before them for the purposes aforesaid or any of them and for all or any of the purpose of these presents.
6. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all complaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
7. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Local Bodies, State Government or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
8. To apply for and obtain all/any requisite N.O.C, sanctioned plans, from the Municipal Authority / Local Body / Planning Authority and / or from any other concerned Authority for setting up of telecommunication network.
9. To submit on behalf of the company, the applications and or technical drawings documents to municipal and /or state and/or Central Government offices like National Highway Authority of India, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc

AND GENERALLY to sign all letters, correspondence, applications, undertakings, affidavits and all other documents as may be required by the relevant authorities and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.



AND the Company doth hereby ratifies and confirms and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 31st May 2017 or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai, on this 26th day of April, 2016.

THE COMMON SEAL of the above named)
RELiance JIO INFOCOMM LIMITED has)
hereunto been affixed pursuant to a Resolution of)
the Board of Directors passed in that behalf on)
the 16th day of April, 2015 in the presence of Shri)
Sanjay Mashruwala, who in token whereof has)
set his signature hereto in the presence of:)

J. Mashruwala

LGL/OESS/266/2016



Before me,



I accept the above Power of Attorney:

Rupesh K. Singh

(Signature of Sh. Rupesh K. Singh)

SIGNED BEFORE ME

Kishor V. Shah 26/4/16

KISHOR V. SHAH

B.A. (HONS.) LL.B.

ADVOCATE HIGH COURT & NOTARY
GOVERNMENT OF INDIA.

Witness:

Name :

Ajay Keshik

Signature :

Ajay Keshik
28/4/16

Regd. S. No.:-	189
Date:-	26/4/2016

[Signature]