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NO. 10- 35 /2019-CS-III  
Government of India  
Ministry of Communications  
Department of Telecommunications  
Sanchar Bhavan, 20-Ashoka Road  
New Delhi - 110001

Dated: 06.03.2019

To

M/s Jio Digital Fibre Private Limited,  
3<sup>rd</sup> Floor, Maker Chambers IV,  
222, Nariman Point,  
Mumbai - 400021. Maharashtra

[Contact Person: K. R. Raja, Director]

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

Please find enclosed herewith the Registration Certificate No. 935 /2019 dated 06.03.2019 issued M/s JIO DIGITAL FIBRE PRIVATE LIMITED. [ Registered address at :- M/s Jio Digital Fibre Private Limited, Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad - 380006 Gujarat]

2. 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 and LSA UNIT, 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.

Encl: As above.

*Rajwade*  
(RAJNANDAN KUMAR)  
UNDER SSECRETARY (CS-III)

Copy to:-  
Sr. DDG (LSA), Mumbai, Maharashtra,  
Telecom Enforcement, Resource & Monitoring Cell,  
5<sup>th</sup> Floor, Technical Wing, Saki Vihar, Telephone Exchange,  
Andheri(East), Mumbai- 400072

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Government of India  
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Sanchar Bhavan, 20, Ashoka Road  
New Delhi-110001

Registration Certificate No.: 935 /2019

Dated: 06.03.2019

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

This is to certify that M/s JIO DIGITAL FIBRE PRIVATE LIMITED with registered office at office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad - 380006 Gujarat 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. 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. The company shall submit a copy of an Agreement entered into with the telecom service providers within 15 days of signing of such Agreement.
4. The company shall provide the said infrastructure in a non-discriminatory manner.
5. 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 there under or any modifications or re-enactment thereof made from time to time.

R/NWZ  
06/03/2019



6. The Registered company can provide the infrastructure as stated above to any licensee of Telegraph services Licensed under section 4 of the Indian Telegraph Act 1885. The company shall, in no case, grant in any manner the infrastructure to any erstwhile Licensee whose licence is either terminated or suspended or not in operation at given point of time. In the event of any infrastructure allowed before hand, then the Registered company shall be obliged to withdraw the grant of infrastructure and to disconnect or sever connectivity immediately without loss of time and further, upon receipt of any reference from the Licensor in this regard, disconnection shall be made effective within an hour of receipt of such reference. On the question of disconnection the decision of the Director General Telecom shall be final.

7. The Registered company shall provide necessary facilities depending upon the specific situation at the relevant time to the Government to counteract espionage, subversive act, sabotage or any other unlawful activity.

7.1 The Registered company shall make available on demand to the agencies authorized by the Government of India, full access to the network for technical scrutiny and for inspection which can be visual inspection or any operational inspection.

7.2 All foreign personnel likely to be deployed by the Registered company for installation, operation and maintenance of the Registered company network shall be security cleared by the Government of India prior to their deployment. The security clearance will be obtained from the Ministry of Home Affairs, Government of India, who will follow standard norms in the matter.

7.3 The Registered company shall ensure protection of privacy of communication and ensure that unauthorized interception of messages does not take place.

7.4 The Government shall have the right to take over the equipment and networks of the Registered company or revoke/terminate/suspend the Registration of the company either in part or in whole as per directions if any, issued in the public interest by the Government in case of emergency or war or low intensity conflict or any other eventuality. Provided any specific orders or direction from the Government issued under such conditions shall be applicable to the Registered company and shall be strictly complied with. Further, the Government reserves the right to keep any area out of the operation zone of the service if implications of security so require.

7.5 Government reserves the right to modify these conditions or incorporate new conditions considered necessary in the interest of national security and public interest.

7.6 The Registered company will ensure that the Telecommunication installation carried out by it should not become a safety hazard and is or in contravention of any statute, rule or regulation and public policy.

7.7 In case it is decided to grant licence under section 4 of Indian Telegraph Act, 1885 to Infrastructure Provider Category-I (IP-I) instead of registration, at a later date, the said registration shall stand cancelled after the prescribed period as decided by the competent

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authority and the Infrastructure Provider (IP-I) shall have to apply for grant of specified licence/authorisation at that point of time as per terms and conditions applicable for such license/authorization.

8. Any breach of the above terms will lead to cancellation of the registration without any further notice.

06/03/2019  
(RAJNANDAN KUMAR)  
UNDER SSECRETARY (CS-III)

To

M/s Jio Digital Fibre Private Limited,  
Office -101, Saffron, Nr. Centre Point,  
Panchwati 5 Rasta, Ambawadi,  
Ahmedabad - 380006 Gujarat

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Divisional Forest Officer,  
Roopnagar

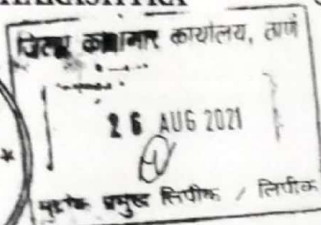




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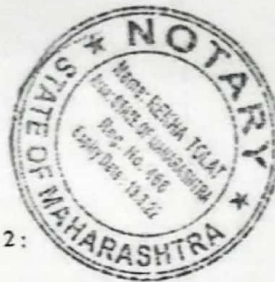


26-8-2021

#### POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we JIO DIGITAL FIBRE PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai - 400 701 (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, SHRI YADVINDER SINGH BAINS (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 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 Mast 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.

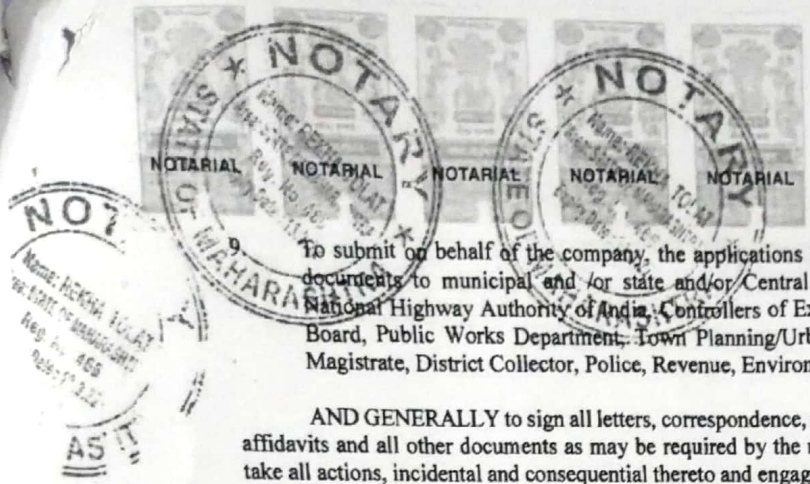


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2. To sign, seal, execute and deliver on behalf of the Company Leave & Licence Agreements, Lease Agreements/Deeds, Memorandum of Understanding, including Cancellation Deed, Agreement to rescind/cancel any Memorandum of Understanding; applications, 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.
3. 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.



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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 30<sup>th</sup> September, 2022 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 set and subscribed its hands at Mumbai on this 3<sup>rd</sup> day of September, 2021.

SIGNED AND DELIVERED BY THE )  
WITHIN NAMED JIO DIGITAL FIBRE )  
PRIVATE LIMITED, by the hands of )  
Shri Dhruv Kumar Tayal, pursuant to a )  
Resolution of the Board of Directors passed )  
in that behalf on the 14<sup>th</sup> day of May, 2021. )

*[Signature]*

LGL/4052/2021

Before me,

BEFORE ME

S.M. 50625

*[Signature]* - 3/9/2021  
NOTARY.

MAHARASHTRA STATE  
TOLAT & CO.  
MISS. REKHA A. TOLAT, ADVOCATE  
Yusuf Building, Loft Over Shop No. 1,  
Ground Floor, 43, M. G. Road,  
Mumbai - 400 001.

I accept the above Power of Attorney:

*[Signature]*

(Signature of Sh. Yadvinder Singh Bains)

Witness:

Name : SANJAY SHARMA

Signature : *[Signature]*  
(Sanjay Sharma)

*[Signature]*  
Divisional Forest Officer,  
Roopnagar (H)