



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that JIO DIGITAL FIBRE PRIVATE LIMITED is incorporated on this Seventeenth day of December Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U64200GJ2018PTC105652.

The Permanent Account Number (PAN) of the company is **AAECJ4213B***

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMJ08610A***

Given under my hand at Manesar this Seventeenth day of December Two thousand eighteen .

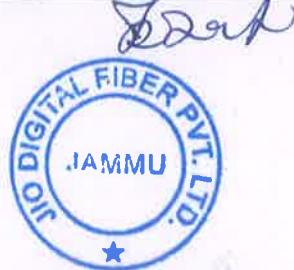


Digital Signature Certificate
Mr MANGAL RAM MEENA
Deputy Registrar Of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

JIO DIGITAL FIBRE PRIVATE LIMITED
Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi,
AHMEDABAD, Ahmedabad, Gujarat, India, 380006



* as issued by the Income Tax Department

Government of India
Ministry of Environment Forests & Climate Change
(Forest Conservation Division)

Indira Paryavaran Bhawan
Jor Bagh Road, Aliganj
5th Floor, Agni Wing
New Delhi-110003
Dated: 27th July, 2020

To,

The Principal Secretary (Forests)
All States/UTs

Sub: Clarification regarding guidelines for diversion of forest land for non-forest purpose as per the general approval , under Section-2 of the Forest (Conservation) Act, 1980, for laying of underground CNG/PNG and Slurry pipelines-reg.

Sir,

I am directed to refer to the representation received from the Government of Punjab through Regional Office Chandigarh vide letter no. 1-2Misc/2019-ROC dated 08.01.2020 on the above mentioned subject and to inform that the matter was considered by the Forest Advisory Committee (FAC) in its meeting held on 23.04.2020.

2. FAC observed that as per existing guidelines dated 28.03.2019, condition mentioned in Para 4.1 (f) is also applicable on the proposals mentioned in Para 4.2. It further observed that laying of underground CNG/PNG and Slurry pipelines in RoW of the existing road is an activity being taken up in forest area which is already under non forest use.

3. After thorough deliberation on the issue, FAC recommended that CA may not be levied in case of laying of underground Optical Fiber Cables (OFC), telephone lines, drinking water supply pipelines, electricity cables, CNG/PNG and Slurry pipelines within the RoW of existing roads (trench size not more than two meter in depth and one meter in width) not falling in National Parks and Wildlife Sanctuaries without felling of trees.

4. In view of the above, Para 4.2 of the Comprehensive Guidelines issued on 28.03.2019 may be read as:

Laying of Underground Optical Fiber Cables (OFC), telephone lines, drinking water supply pipelines, electricity cables, CNG/PNG and Slurry pipelines. General approval is accorded for taking up these projects within RoW of existing roads (trench size not more than two meter in depth and one meter in width) not falling in National Parks and Wildlife Sanctuaries' without felling of trees. Approval, in addition to general conditions mentioned above under para 4.1 (*except condition "f"*), subject to the following specific conditions:

- a. *No tree felling is involved for the proposed work*
- b. *After completion of the project the area under RoW should be reclaimed suitably.*
- c. *UA agrees to make good of any loss to Forest/Environment.*



- d. The UA will seek permission from the local FD for carrying out any maintenance.
- e. In case, the proposed area falls in the RoW of the road passing through National Parks and Wildlife Sanctuaries, General Approval is subject to prior permissions from the State Board for Wildlife.
- f. In case of project involve tree felling, ten trees for each tree marked for removal shall be planted at the cost of user agency in consultation with the local forest department.

This issues with the approval of the competent authority.

Your faithfully,

(Sandeep Sharma)
Asst. inspector General of Forests

Copy to:

1. The PCCF (HoFF), Department of Forest, All States/UTs.
2. The DDGFs(Central), MoEF&CC, All Regional Offices.
3. The Nodal officer (FCA), Department of Forest, All states/UTs.
4. Monitoring cell of FC Division with request to upload on PARIVESH portal

Signature Not Verified

Digitally signed by SANDEEP
SHARMA
Date: 2020.07.28 17:18:20 IST



DD-31/2011-CS-III
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sachar Bhawan, 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.

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



10-M-2011-CS-II
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 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 therewith, 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.



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रेशन कार्यालय, मुंबई

नाम परिवर्तन के प्रक्रिया नया नियमन प्रवाण-पत्र

कॉर्पोरेट महाद्वारा राजी : U72900MH2007PLC234712

मेसर्स : INFOTECH BROADBAND SERVICES LIMITED

के खाते में, ने एतमारा सालाना करता हुं कि मेसर्स
INFOTECH BROADBAND SERVICES LIMITED

जो न्यूल रूप में विभिन्न पद्धति करकी दो हजार साल को कम्पनी अधिनियम, 1956 (No. 1 of 1956) के 21 अंतर्गत मैसर्स

INFOTECH BROADBAND SERVICES PRIVATE LIMITED

के रूप में नियमित गई थी, ने करायी अधिनियम, 1956 की वारा 21 की अंतीं के अनुसार लिखित आवश्यक विविध व्यवस्था पासित करके नया नियम रूप में याद सूचित करके की तरी मात्रा का अनुमोदन कम्पनी अधिनियम, 1956 की वारा 21 की साथ पठित, भारत सरकार, कम्पनी कानून विभाग, नई विल्सों की अधिकारिता से या वा नि 507 (E) दिनांक 24/06/1985 एवं आए एन B86053604 दिनांक 22/01/2013 के द्वारा पास तो याद है, जिस कम्पनी का नाम आज परिवर्तित रूप में मिसर्स

Reliance Jio Infocomm Limited

हो याद है और यह प्रवाण-पत्र, कम्पनी अधिनियम की वारा 23(1) के अनुसार में जारी किया जाता है।

यह प्रवाण-पत्र गुंबद में आज दिनांक बाईस जानवरी 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 INFOTECH BROADBAND SERVICES LIMITED

I hereby certify that INFOTECH 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 INFOTECH 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 B86053604 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 of D.R. 

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रेशन, माहाराष्ट्र, 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 रजिस्ट्रेशन के कार्यालय में उपलब्ध पत्रान्तर 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



6.0 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 Licensee in this regard, disconnection shall be made effective within an hour of receipt of such reference. (In the question of disconnectivity the decision of the Director General Telecom shall be final.

7.0 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 status, rule or regulation and public policy.

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

S.T. Abbas
23-6-2011
(S.T.Abbas)

DIRECTOR (CS-III)

Mr. S. T. Abbas, CS-III

Director (CS-III)

Ministry of Telecom, Govt. of India
and Telecom/Telecom

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

