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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Reliance Communications Limited  
Regd. Office : H-Block, 1st Floor  
Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710

Tel.: +91 022 30386286  
Fax: +91 022 30376622



07020626

Exemption File No.82 - 35005

24<sup>th</sup> January, 2007

Mr. Paul M. Dudek  
Securities and Exchange Commission  
Division of Corporation Finance  
✓ Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA

## SUPL

Dear Mr. Dudek,

Sub: Board Meeting of Reliance Communications Limited to consider Unaudited financial results for the quarter and twelve months ended 31<sup>st</sup> December, 2006

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have sent a letter dated 24<sup>th</sup> January, 2007 to the Stock Exchanges in India, intimating that a meeting of the Board of Directors of the Company will be held on **31<sup>st</sup> January, 2007** to consider Unaudited financial results of the Company for the quarter and twelve months ended 31<sup>st</sup> December, 2006, as per requirement under the Listing Agreement executed with them.

Kindly take the same on your record.

Thanking You.

Yours faithfully  
For Reliance Communications Limited

Hasit Shukla  
Company Secretary

## PROCESSED

JAN 31 2007

THOMSON  
FINANCIAL

Copy to: Yusuf Safdar  
Greenberg Traurig LLP  
1900 University Avenue, 5<sup>th</sup> Floor  
East Palo Alto, CA 94303