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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Reliance Energy Limited  
Reliance Energy Centre  
Santa Cruz (E)  
Mumbai 400 055, India

Tel: +91 22 3009 9999  
Fax: +91 22 3009 9775  
www.ret.co.in

**SUPL**

April 12, 2008

**Exemption No : 82-35008**

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



08001802

Dear Mr. Dudek,

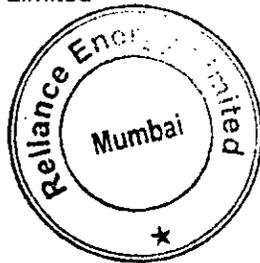
We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated April 12, 2008 sent to the Stock Exchange in India enclosing therewith a copy of the Certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing October 1, 2007 and ended on March 31, 2008 as per Clause 47 (C) of the said Listing Agreement

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully  
For Reliance Energy Limited

Ramesh Shenoy  
Company Secretary



Encl: As above

**PROCESSED**

APR 18 2008

THOMSON  
FINANCIAL

*Handwritten signature and date: 4/17*

Reliance Energy Limited  
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April 12, 2008

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 22722375/2272 2039/2272 3121  
Fax : 2272 2037/39/41/3121/3719  
**BSE Scrip Code : 500390**

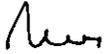
Dear Sirs,

**Sub: Certificate under clause 47 (C) of the Listing Agreement**

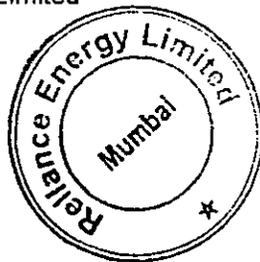
In compliance with the requirement of Clause 47 (C) of the Listing Agreement, we forward herewith a certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing October 1, 2007 and ended on March 31, 2008.

Kindly take the same on record.

Yours faithfully  
For Reliance Energy Limited

  
Ramesh Shenoy  
Company Secretary

Encl: As above



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April 12, 2008

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Telephone: 26598235/26598236  
Fax : 2659 8237/38  
**NSE Symbol : REL**

Dear Sirs,

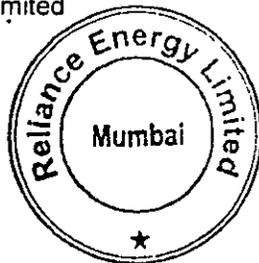
**Sub: Certificate under clause 47 (C) of the Listing Agreement**

In compliance with the requirement of Clause 47 (C) of the Listing Agreement, we forward herewith a certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing October 1, 2007 and ended on March 31, 2008.

Kindly take the same on record.

Yours faithfully  
For Reliance Energy Limited

  
Ramesh Shenoy  
Company Secretary



Encl: As above

## CERTIFICATE

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by **Karvy Computershare Private Limited, Registrar and Transfer Agents of Reliance Energy Limited** and on the basis of information and explanations given to us, we hereby certify that, during the period commencing from 1<sup>st</sup> October 2007 to 31<sup>st</sup> March 2008, the Company dispatched all **13030** share certificates lodged for transfer within one month from the date of lodgment thereof.

This certificate is issued pursuant to Clause 47 (c) of the Listing Agreement entered into with Stock Exchange (s).



**S. N. ANANTHASUBRAMANIAN**

C. P. Number 1774

Date: April 10, 2008

Place: Thane

**END**