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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Reliance Natural Resources Limited
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Tel: +91 22 3038 6290
Fax: +91 22 3037 6622
www.mrl.in



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THOMSON REUTERS Exemption No : 82-35009

July 15, 2008

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

Dear Mr. Dudek

SUPPL

Sub : Disclosures made to Indian Stock Exchanges

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.

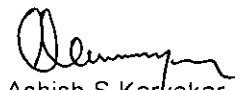
Sr.
No.

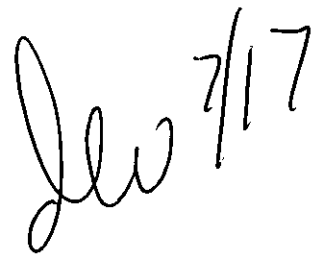
Particulars

1. Letters dated July 15, 2008 intimating the date of Board meeting to consider and approve the unaudited financial results (provisional) of the Company for the quarter ended June 30, 2008.

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

For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

 7/17

Reliance Natural Resources Limited
H Block, 1st Floor
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Navi Mumbai 400 710

Tel: +91 22 3038 6290
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July 15, 2008

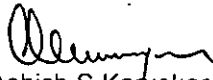
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 2375, 2272 8269, 2272 8013,
Facsimile: 22723121, 2272 2037, 2272 2039,
email : Corp.relations@bseindia.com
BSE Scrip Code : 532709

Dear Sirs,

Sub: Unaudited Financial Results (Provisional) for the quarter ended June 30, 2008

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 25, 2008, inter alia, to consider and approve the unaudited Financial Results (Provisional) of the Company for the quarter ended June 30, 2008.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

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July 15, 2008

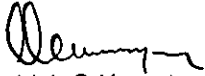
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235/36, 2659 8100/14
Facsimile: 2659 8237/38
email: cmist@nse.co.in
NSE Symbol : RNRL

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Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

END