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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Exemption File No. 82 - 35005

11<sup>th</sup> August, 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

SUPL



Dear Mr. Dudek,

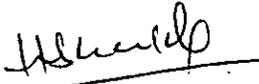
We refer to your letter granting exemption under Rule 12g3-2 (b) of the Securities Act, 1934 and wish to inform you that we have submitted a letter dated 11<sup>th</sup> August, 2008 as per requirements of the Listing Agreement to the Stock Exchanges in India, intimating Book Closure for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 4<sup>th</sup> Annual General Meeting.

A Copy of the aforesaid letter is enclosed herewith for your information and record.

Kindly take the same on record.

Thanking You.

Your Faithfully,  
For Reliance Communications Limited

  
Hasit Shukla  
Company Secretary

PROCESSED  
AUG 15 2008  
THOMSON REUTERS

Encl: As Above



11<sup>th</sup> August, 2008

The General Manager  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No.: 2272 2037/39/41/61/3121/3719  
**BSE Scrip Code: 532712**

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex,  
Bandra (East)  
Mumbai 400 051  
Fax No.: 2659 8237 / 38  
**NSE Symbol: RCOM**

Dear Sir,

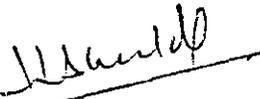
**Sub: Notice of Book Closure**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith a duly completed format being intimation of the Book Closure fixed from Tuesday, the 23<sup>rd</sup> September, 2008 to Tuesday, the 30<sup>th</sup> September, 2008 (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 4<sup>th</sup> Annual General Meeting of the members of the Company.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

  
Hasit Shukla  
Company Secretary

Encl: As above

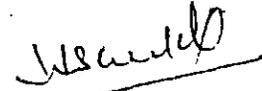
Name of the Company: **Reliance Communications Limited**

Security Code*	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RCOM*  532712**	Equity Shares Rs. 5 paid-up	Tuesday 23 <sup>rd</sup> September, 2008	To  Tuesday, 30 <sup>th</sup> September, 2008  (both the days inclusive)	N. A.	To determine the entitlement, if any, for payment of dividend for the year ended 31 <sup>st</sup> March, 2008 and for the purpose of Annual General Meeting.

\* As per the National Stock Exchange.

\*\* As per the Bombay Stock Exchange.

For Reliance Communications Limited



Hasit Shukla  
Company Secretary

Date :- 11.08.2008

**END**