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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.rnl.in



08005383

October 13, 2008

Exemption No : 82-35009

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

SUPPL

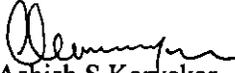
Dear Mr. Dudek,

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 October 13, 2008 forwarding therewith the Secretarial Audit Report for the quarter ended September 30, 2008.

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

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

PROCESSED
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THOMSON REUTERS

Encl: As above

Handwritten signature and date: 19/15

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OFFICE OF INTERNATIONAL
CORPORATE RELATIONS

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

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October 13, 2008

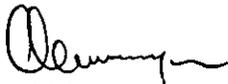
The Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 532709

Dear Sirs,

Sub : Secretarial Audit Report

We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended September 30, 2008, received from M/s. Haribhakti & Co. Chartered Accountants, for your kind information and record.

Yours faithfully
For Reliance Natural Resources Limited



Ashish S Karyekar
Company Secretary

Encl: As above

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

Tel: +91 22 3038 6290
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www.rnrl.in

October 13, 2008

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 2658 8237/38
NSE Symbol : RNRL

Dear Sirs,

Sub : Secretarial Audit Report

We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended September 30, 2008, received from M/s. Haribhakti & Co. Chartered Accountants, for your kind information and record.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

Encl: As above

The Board of Directors
Reliance Natural Resources Limited
H' Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

SECRETARIAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Reliance Natural Resources Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1 For Quarter Ended	<table border="1"><tr><td>September 30, 2008</td></tr></table>	September 30, 2008			
September 30, 2008					
2 ISIN	<table border="1"><tr><td>INE328H01012</td></tr></table>	INE328H01012			
INE328H01012					
3 Face Value	<table border="1"><tr><td>Rs. 5/- per Equity Share</td></tr></table>	Rs. 5/- per Equity Share			
Rs. 5/- per Equity Share					
4 Name of the Company	<table border="1"><tr><td>Reliance Natural Resources Limited</td></tr><tr><td>H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710</td></tr></table>	Reliance Natural Resources Limited	H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710		
Reliance Natural Resources Limited					
H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710					
5 Registered Office Address					
6 Correspondence Address	<table border="1"><tr><td>H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710</td></tr></table>	H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710			
H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710					
7 Telephone & Fax Nos.	<table border="1"><tr><td>Tel No: 022 - 3038 6290, Fax No: 022 - 3037 6622</td></tr></table>	Tel No: 022 - 3038 6290, Fax No: 022 - 3037 6622			
Tel No: 022 - 3038 6290, Fax No: 022 - 3037 6622					
8 Email address	<table border="1"><tr><td>ashish.karyekar@relianceada.com</td></tr></table>	ashish.karyekar@relianceada.com			
ashish.karyekar@relianceada.com					
9 Names of the Stock Exchanges where the company's securities are listed	<table border="1"><tr><td>1. Bombay Stock Exchange Limited</td></tr><tr><td>2. National Stock Exchange of India</td></tr></table>	1. Bombay Stock Exchange Limited	2. National Stock Exchange of India		
1. Bombay Stock Exchange Limited					
2. National Stock Exchange of India					
10 Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>163 31 30 422</td><td>100.000</td></tr></tbody></table>	Number of Shares	% of Total Issued Cap.	163 31 30 422	100.000
Number of Shares	% of Total Issued Cap.				
163 31 30 422	100.000				
11 Listed Capital (Exchange - wise) - For Exchanges listed in ' 9' above (as per company records)	<table border="1"><tbody><tr><td>163 31 30 422</td><td>100.000</td></tr></tbody></table>	163 31 30 422	100.000		
163 31 30 422	100.000				
12 Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td>13 88 90 341</td><td>8.50</td></tr></tbody></table>	13 88 90 341	8.50		
13 88 90 341	8.50				
13 Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>143 84 04 182</td><td>88.08</td></tr></tbody></table>	143 84 04 182	88.08		
143 84 04 182	88.08				
14 Physical	<table border="1"><tbody><tr><td>5 58 35 899</td><td>3.42</td></tr></tbody></table>	5 58 35 899	3.42		
5 58 35 899	3.42				
15 Total No. of Shares (12+13+14)	<table border="1"><tbody><tr><td>163 31 30 422</td><td>100.000</td></tr></tbody></table>	163 31 30 422	100.000		
163 31 30 422	100.000				

16 Reasons for difference if any, between:

a) (10&11):

NA

b) (10&15):

NA

c) (11&15):

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : Nil

Particulars***	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending from SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No)
if not, updated upto which date

YES

NA

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the
current quarter ? If not, reason why ?

NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the * total no. of requests pending beyond 21 days
with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	6	304	Delay in receipt of Physical DRFs & Share Certificates from DP.
	15	820	Rejected since Physical DRFs & Share Certificates not received from DP within 30 days.
Total	21	1 124	

*No Confirmations pending beyond 21 days period

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ashish S Karyekar
Tel No.: 022 - 3038 6290
Fax No.: 022 - 3037 6622

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

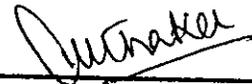
Haribhakti & Co.
Chartered Accountants
42, Free Press House,
215, Nariman Point,
Mumbai - 400 01
Tel.: 022 6639 1101
Fax.: 022 2285 6237

24 Appointment of common agency for share registry work
if yes (name & address)

Karvy Computershare Pvt. Ltd.
Plot No. 17-24, Vittal Rao Nagar
Madhapur
Hyderabad - 500 081

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name
etc.) - NA

**FOR HARIBHAKTI & CO.
CHARTERED ACCOUNTANTS**



Vipul Thaker

Partner

M. No.: 049523

Mumbai, 10th October 2008.

END