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Reliance Communications Limited  
Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710

Tel. : +91 22 3038 6286  
Fax : +91 22 3037 6622  
www.rcom.co.in



08005606

Exemption File No. 82 - 35005

24<sup>th</sup> October, 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

**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 a letter dated 23<sup>rd</sup> October, 2008 as per requirements of the Listing Agreement to the Stock Exchanges in India intimating the date of the Board Meeting of the Company to be held on 31<sup>st</sup> October, 2008.

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

Kindly take the same on record.

Thanking You.

Your Faithfully,  
For Reliance Communications Limited

  
Hasit Shukla  
Company Secretary

Encl: As Above

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23<sup>rd</sup> October, 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,

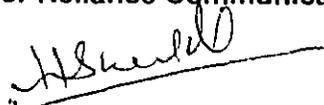
**Sub: Unaudited financial Results for the quarter and half year ended 30<sup>th</sup> September, 2008.**

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31<sup>st</sup> October, 2008, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2008.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

  
Hasit Shukla  
Company Secretary

*END*