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OFFICE OF INTERNATIONAL CORPORATE FINANCE

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

Tel: +91 22 3009 9999  
Fax: +91 22 3009 9775  
www.rinfra.com



09045903

SUPPL

April 13, 2009

Exemption No : ~~82-35009~~

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

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 13, 2009 forwarding a certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing October 1, 2008 and ended on March 31, 2009.

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

For Reliance Infrastructure Limited

  
Ramesh Shenoy  
Company Secretary



  
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April 13, 2009

Shri S Subramanian  
DCS - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax : 2272 2037/39/41/3121/3719  
**BSE Scrip Code : 500390**

Dear Sirs,

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

In terms 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, 2008 and ended on March 31, 2009.

Kindly take the same on record.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary



Encl: As above

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April 13, 2009

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 : RELINFRA**

Dear Sirs,

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

In terms 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, 2008 and ended on March 31, 2009.

Kindly take the same on record.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

Encl: As above

**S. N. ANANTHASUBRAMANIAN & CO.  
COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane - 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292 E-mail: sna@snaco.net  
12, Paridhi, Opp. St. Antony's Bakery, Kolbad Road, Thane - 400 601

**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 Infrastructure 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 2008 to 31<sup>st</sup> March 2009, the Company dispatched all **3725** share certificates lodged for transfer and **341** share certificates for transmission within one month from the date of lodgment thereof.

In case of **64** share certificates received for consolidation, the issue thereof was made within one month from the date of lodgement.

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



*S. N. Ananthasubramanian*

**S. N. ANANTHASUBRAMANIAN**

C. P. Number 1774

Date: April 9, 2009

Place: Thane