

# RELIANCE Natural Resources

Anil Dhirubhai Ambani Group



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OFFICE OF INTERNATIONAL  
SECURITIES AND EXCHANGE

Reliance Natural Resources Limited

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www.rnl.in

April 15, 2009

**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

**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 April 15, 2009 intimating the date of Board meeting to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2009.

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

For Reliance Natural Resources Limited

  
Ashish S Karyekar  
Company Secretary

