

# RELIANCE Natural Resources

Anil Dhirubhai Ambani Group



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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 6633  
www.rnrl.in

April 30, 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,

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 30, 2009 forwarding therewith the disclosure pursuant to Regulation 8(3) of Securities & Exchange Board of India (Substantial acquisition of Shares & Takeovers) Regulations, 1997.

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

Yours faithfully  
For Reliance Natural Resources Limited

Ashish Karyekar  
Company Secretary

Encl: As above

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April 30, 2009

The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Telephone: 2272 1121-22/3121/3719  
Facsimile: 2272 2037, 39 /2041-2061  
BSE Scrip Code : 532709

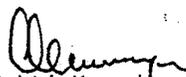
Dear Sirs

Sub.: Disclosure under Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulation, 1997

In compliance with Regulation 8(3) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulation, 1997, we are enclosing, the information about persons holding more than 15% shares or voting rights and of promoters / persons having control of over the Company, together with persons acting in concert (PAC) with them as on March 31, 2009.

Kindly take the same on your record.

Yours faithfully  
For Reliance Natural Resources Limited

  
Ashish Karyekar  
Company Secretary

Encl: As above

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Anil Dhirubhai Ambani Group

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April 30, 2009

National Stock Exchange India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Telephone: 2659 8235/36,  
Facsimile: 2659 8237/38  
NSE Symbol : RNRL

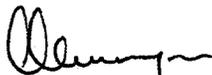
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Kindly take the same on your record.

Yours faithfully  
For Reliance Natural Resources Limited



Ashish Karyekar  
Company Secretary

Encl: As above

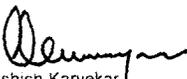
# RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

DISCLOSURE OF DETAILS OF SHAREHOLDING BY TARGET/REPORTING COMPANY TO STOCK EXCHANGES, IN TERMS OF REGULATION 8(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997												
Name of the Company (Target/ Reporting Company)						Reliance Natural Resources Limited						
Date of Reporting						March 31 2009						
Names of Stock Exchanges where the shares of the Reporting Company are listed :						Bombay Stock Exchange Limited National Stock Exchange of India Limited						
GDR's of the Company are listed on :						Luxembourg Stock Exchange						
<b>(I) Information about persons holding more than 15% shares or voting rights (VR's) in terms of Regulation 8(2)</b>												
Names of persons holding more than 15% shares or voting rights		Details of shareholding / voting rights (in Number and %) of persons mentioned at (I) as informed under Regulation 8(1) to Target Company										
Names	As on March 31 2009		As on March 31 2008		Changes, if any between (A) & (B)		As on Record date for dividend for 2008-09		As on Record date for dividend for 2007-2008		Changes, if any between (D) & (E)	
	No. of shares	%	No. of shares	%	Rs.		Rs.	%	Rs.	%	Rs.	%
	A		B		C		D		E			
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

<b>(II) Information about Promoter(s) or every person having control over a company and also persons acting in concert with him in terms of Regulation 8(2)</b>												
Names of the Promoter(s) / person(s) having control / persons acting in concert		Shareholding / Voting Rights (in Number and %) of persons mentioned at (II) as informed to the target company under Regulation 8(2)										
Names	As on March 31 2009		As on March 31 2008		Changes, if any between (A) & (B)		As on Record date for dividend for 2008-09		As on Record date for dividend for 2007-2008		Changes, if any between (D) & (E)	
	No. of shares	%	No. of shares	%	No. of shares		%					
	A		B		C		D		E		F	
1. AAA Power Systems (Global) Private Limited	858,241,254	52.55	858,241,254	52.55	0	0.00	Not applicable		Not applicable		Not applicable	
2. Shri Anil D. Ambani	1,859,171	0.11	1,859,171	0.11	0	0.00						
3. Smt Tina A. Ambani	1,650,832	0.10	1,650,832	0.10	0	0.00						
4. Master JaiAnmol A. Ambani (through father and natural guardian Shri Anil D. Ambani)	1,669,759	0.10	1,669,759	0.10	0	0.00						
5. Master Jaranshul A. Ambani (through father and natural guardian Shri Anil D. Ambani)	100	0.00	100	0.00	0	0.00						
6. Smt Kokila D. Ambani	3,665,227	0.22	3,665,227	0.22	0	0.00						
7. Reliance Innoventures Private Limited	11,529,001	0.71	11,529,001	0.71	0	0.00						
8. Reliance Capital Limited	16,492,758	1.01	16,492,758	1.01	0	0.00						
9. Sonata Investments Limited	500,000	0.03	500,000	0.03	0	0.00						
10. Hansdhwani Trading Company Private Limited	40	0.00	40	0.00	0	0.00						
<b>Total</b>	<b>895,608,142</b>	<b>54.84</b>	<b>895,608,142</b>	<b>54.84</b>	<b>0</b>	<b>0.00</b>						

For Reliance Natural Resources Limited

  
Ashish Karyekar  
Company Secretary

Place: Mumbai

Date: April 30, 2009