

# RELIANCE Communications

Anil Dhirubhai Ambani Group

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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  
Exemption File No. 82 - 35005

3<sup>rd</sup> July, 2009

**SUPL**

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 the members of the Company have approved resolution through Postal Ballot. We have intimated the results of the postal ballot to the Stock Exchanges in India vide our letter dated July 02, 2009.

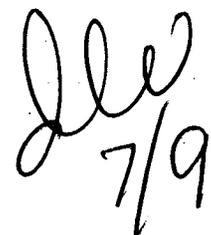
We enclose herewith a copy of the said letter for your information and record.

Thanking You.

Yours Faithfully,  
For **Reliance Communications Limited**

  
**Hasit Shukla**  
**President and Company Secretary**

Encl. As above.

  
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July 02, 2009

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: Declaration of result of Resolution passed through Postal Ballot**

We refer to our letter dated 29<sup>th</sup> May, 2009, enclosing therewith the Postal Ballot Notice dated 28<sup>th</sup> May, 2009 together with the Postal Ballot Form sent to the Members of the Company seeking their approval to the business listed therein, by postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

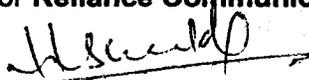
Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 1<sup>st</sup> July 2009, on the postal ballot forms received from the Members to the Chairman of the Company. Based on the report submitted by the Scrutinizer, the Chairman has declared the result of the resolution passed through Postal Ballot.

The following resolution has been carried with the requisite majority:

Resolution No. as stated in Postal Ballot Notice dated 28.5.2009	Type of Resolution	Description
1	Special Resolution	Enabling resolution authorising the Board of Directors of the Company to also issue equity related securities to Qualified Institutional Investors.

Kindly inform your members accordingly.

Yours faithfully  
For Reliance Communications Limited

  
Hāsīt Shukla  
President and Company Secretary

