

# RELIANCE Infrastructure

Anil Dhirubhai Ambani Group

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

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



09046619

July 13, 2009

**SUPL**

Exemption No. : 82-35008

Mr Paul M. Dudek  
Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporation Finance  
100 F Street, NE  
Washington, DC 20549  
USA

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
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1.	Letters dated July 4, 2009 and July 9, 2009 forwarding therewith 6 copies of the abridged and unabridged Annual Report 2008-09 of the Company.
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Copies of the above letters are enclosed herewith for information and records.

Yours faithfully  
For Reliance Infrastructure Limited

*for* Ramesh Shenoy  
Company Secretary

Encl : As above

*Jle*  
*7/23*

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July 9, 2009

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Telephone: 26598235/26598236  
Fax: 2659 8237/38  
**NSE Symbol: RELINFRA**

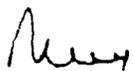
Dear Sir

**Sub: Unabridged Annual Report for the year 2008-09 of Reliance Infrastructure Limited**

Pursuant to Clause 31(a) of the Listing Agreement, we forward herewith six copies of unabridged annual report for the year 2008-09 of the Company.

Kindly take the same on record.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

Encl: as above

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July 9, 2009

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 22722375/2272 1233/34  
Fax : 2272 2037/39/41/3121/3719  
BSE Scrip Code : 500390

Dear Sir

**Sub: Unabridged Annual Report for the year 2008-09 of Reliance Infrastructure Limited**

Pursuant to Clause 31(a) of the Listing Agreement, we forward herewith six copies of unabridged annual report for the year 2008-09 of the Company.

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For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

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July 4, 2009

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Telephone: 26598235/26598236  
Fax: 2659 8237/38  
**NSE Symbol: RELINFRA**

Dear Sirs,

**Sub: Abridged Annual Report for the year 2008-09 of Reliance Infrastructure Limited**

Pursuant to Clause 31(a) of the Listing Agreement, we forward herewith six copies of abridged annual report for the year 2008-09 of the Company.

Kindly take the same on record.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

Encl: as above

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Anil Dhirubhai Ambani Group

## Reliance Infrastructure Limited

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July 4, 2009

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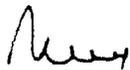
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Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

Encl: as above