

RELIANCE Communications

Anil Dhirubhai Ambani Group



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

20th July, 2009

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

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 of the Listing Agreement.

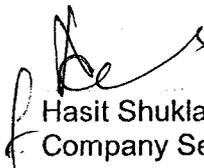
- (1) Compliance Report on Corporate Governance for the quarter ended 30th June, 2009.
- (2) Shareholding pattern for the quarter ended 30th June, 2009.
- (3) Free float indices for the quarter ended 30th June, 2009.
- (4) Secretarial Audit Report for the quarter ended 30th June, 2009.

Copies of the aforesaid letters are enclosed herewith for your information and record.

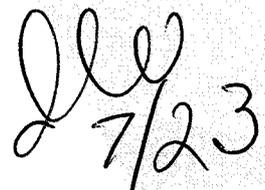
Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Reliance Communications Limited


Hasit Shukla
Company Secretary

Encl: As Above


7/23

ER No. 82-35005

RELIANCE Communications

Anil Dhirubhai Ambani Group

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

Ref: SE/CC/02/2009-10

July 15, 2009

The General Manager
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: **Compliance Report on Corporate Governance for the quarter ended 30th June, 2009.**

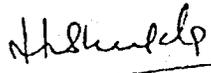
Pursuant to Clause 49 of the Listing Agreement, we submit herewith a Compliance Report on Corporate Governance for the quarter ended 30th June, 2009.

We confirm that the Company is in compliance with the provisions of Clause 49 of the Listing Agreement.

You are requested kindly take the same on your record.

Thanking You.

Yours faithfully
For Reliance Communications Limited


Hasit Shukla
Company Secretary



Encl: As above

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Reliance Communications Limited**

Quarter ending on: 30th June, 2009

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
I. Board of Directors	49 (I)	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	



RELIANCE Communications

Anil Dhirubhai Ambani Group

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Reliance Communications Limited



Hasit Shukla
Company Secretary

Date: 15.07.2009.



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710.

Tel.: +91 22 3038 6286
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Ref: SE/35/002/2009-10

July 15, 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.
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Mumbai 400 051
Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

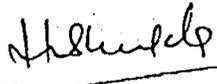
Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30th June, 2009.

Pursuant to Clause 35 of the Listing Agreement entered with the Stock Exchanges, we submit herewith Shareholding Pattern of the Company for the quarter ended 30th June, 2009.

Kindly take the same on record.

Yours faithfully
For Reliance Communications Limited



Hasit Shukla
Company Secretary

Encl: As above

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: **RELIANCE COMMUNICATIONS LIMITED**

Scrip Code : BSE - 532712 NSE - RCOM			Quarter ended as on: 30 th June, 2009					
Category Code (I)	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	Number of shares held in dematerialised Form (V)	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares Pledged (VIII)	As a percentage of (A+B+C) (IX=VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	11	9845089	9844989	0.48	0.48	0	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	35	1369315971	1369294468	66.88	66.34	272345338	19.89
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	1	9200000	9200000	0.45	0.45	0	0.00
	Sub -Total (A)(1)	47	1388361060	1388339457	67.81	67.26	272345338	19.62
(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub -Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	47	1388361060	1388339457	67.81	67.26	272345338	19.62
(B)	Public Shareholding							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	330	400 02 206	39529241	1.95	1.94	0	0.00
(b)	Financial Institutions/Banks	414	3738563	3615787	0.18	0.18	0	0.00
(c)	Central Government/State Governments	61	1059535	56256	0.05	0.05	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	27	145613727	145607148	7.11	7.05	0	0.00
(f)	Foreign Institutional Investors	583	192889375	192766606	9.42	9.35	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	1415	3833 03 406	381575038	18.72	18.57	0	0.00
(2)	Non-Institutions						N/A	N/A
(a)	Bodies Corporate	8981	57291317	56607946	2.80	2.78	0	0.00
(b)	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	2084022	192671770	144853087	9.41	9.33	0	0.00
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	134	13073257	12495761	0.64	0.63	0	0.00
(c)	Any Other (Specify)						N/A	N/A
1	NRIs/OCBs	20995	12689664	8710038	0.62	0.61	0	0.00
	Sub -Total (B)(2)	2114132	275726008	222866832	13.47	13.36	0	0.00
	Total Public Shareholding B=(B)(1)+(B)(2)	2115547	6590 29 414	604241870	32.19	31.93	0	0.00
	TOTAL (A) +(B)	2115594	20473 90 474	1992581327	100.00	99.19	272345338	13.30
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		1	16636407	16636407	0.00	0.81	0	0.00
	GRAND TOTAL (A)+(B)+(C)	2115595	20640 26 881	2009217734	100.00	100.00	272345338	13.19



RELIANCE COMMUNICATIONS LIMITED
(SHAREHOLDING PATTERN- 30.06.2009)

(b)

Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No (I)	Name of the shareholder (II)	Total Shares held		Shares Pledged or otherwise encumbered		
		No of shares (III)	As a % of Grand Total (A)+(B)+(C) (IV)	No of Shares Pledged (V)	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-clause (VII)
1	AAA Communication Private Limited	1 11 78 84 828	54.16	272345338	24.36	13.19
2	AAA Industries Private Limited	9 51 12 672	4.61	0	0.00	0.00
3	ADA Enterprises and Ventures Private Limited	9 51 12 672	4.61	0	0.00	0.00
4	Hansdhvani Trading Company Pvt. Ltd	30 00 040	0.15	0	0.00	0.00
5	Mast Jainmol A. Ambani (through Father and natural guardian Shri Anil D. Ambani)	16 69 759	0.08	0	0.00	0.00
6	Mast Jaianshul A. Ambani (through Father and natural guardian Shri Anil D. Ambani)	100	0.00	0	0.00	0.00
7	Reliance ADA Group Trustees Private Limited - Trusees of RCOM ESOS Trust	92 00 000	0.45	0	0.00	0.00
8	Reliance Capital Limited	1 24 61 758	0.60	0	0.00	0.00
9	Reliance General Insurance Co Ltd	90 000	0.00	0	0.00	0.00
10	Reliance Innoventures Private Limited	1 15 29 001	0.56	0	0.00	0.00
11	Shri Anil D. Ambani	18 59 171	0.09	0	0.00	0.00
12	Smt. Kokila D. Ambani	46 65 227	0.23	0	0.00	0.00
13	Smt. Tina A. Ambani	16 50 832	0.08	0	0.00	0.00
14	Solaris Information Technologies Private Limited	1 58 50 000	0.77	0	0.00	0.00
15	Sonata Investments Limited	1 82 75 000	0.89	0	0.00	0.00
	TOTAL	1 38 83 61 060	67.26	272345338	19.62	13.19



RELIANCE COMMUNICATIONS LIMITED
(SHAREHOLDING PATTERN - 30.06.2009)

I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the shareholder	No of shares	Shares as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	Life Insurance Corporation of India	131881544	6.39
	TOTAL	131881544	6.39



RELIANCE COMMUNICATIONS LIMITED
(SHAREHOLDING PATTERN - 30.06.2009)

II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	GDRs	16636407	16636407	0.81
	TOTAL		16636407	0.81



RELIANCE COMMUNICATIONS LIMITED
(SHAREHOLDING PATTERN -30.06.2009)

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
		Nil		



RELIANCE COMMUNICATIONS LIMITED
(SHAREHOLDING PATTERN - 30.06.2009)

(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	Category of Shareholders (Promoters/Public)	No of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para(I)(a) above)
1	AAA Communication Private Limited	Promoter	205371142	9.95
	TOTAL		205371142	9.95



EXR. No. 82-35005
OK

RELIANCE Communications

Anil Dhirubhai Ambani Group

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July 15, 2009

✓
Shri Hitesh Porwal
Index Cell
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

Dear Sir,

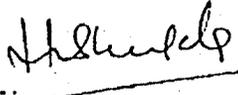
Sub: Free-float Indices

We forward herewith Shareholding Pattern of the Company as of 30th June, 2009 for the purpose of Free-float Indices in prescribed Form No. A, B and C.

The same disclosure is sent to you by e-mail today at indexcell@bseindia.com

Kindly take the same on record.

Yours faithfully
For Reliance Communications Limited



Hasit Shukla
Company Secretary



Encl: As above

SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

Name of the Company : RELIANCE COMMUNICATIONS LIMITED			
	Scrip Code	532712	Quarter Ended 30 th June, 2009
Category Code	Category	No.of Shares Held	% of Shareholding
I	CONTROLLING/STRATEGIC HOLDINGS		
A	BASED IN INDIA		
1	Indian Individuals/HUFs & Relatives	98 45 089	0.48
2	Indian Corporate Bodies/ Trusts/ Partnerships	1 33 84 89 213	64.85
3	Persons Acting in Concert (also include Suppliers/ Customers)	4 00 26 758	1.94
4	Other Directors & Relatives (other than in 1 above)	0	0.00
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)	0	0.00
6	Banks/Financial Institutions	0	0.00
7	Central/ State Govt.	0	0.00
8	Central/ State Govt. Institutions	0	0.00
9	Venture Funds/ Private Equity Funds	0	0.00
	Sub Total A	1 38 83 61 060	67.26
B	BASED OVERSEAS		
10	Foreign Individuals (including FDI)	0	0.00
11	Foreign Corporate Bodies (including FDI)	0	0.00
12	Non Resident Indians (Individuals)	0	0.00
13	Non Resident Indian Corporate Bodies	0	0.00
	Sub Total B	0	0.00
C	GDRs/ADRs/ ADSs	0	0.00
	Sub Total C	0	0.00
D	OTHERS (Please specify here)	0	0.00
	Sub Total D	0	0.00
E	ANY OTHER SHARES LOCKED-IN (except covered above)	0	0.00
	Sub Total E	0	0.00
	Sub Total I	1 38 83 61 060	67.26



II	FREE FLOAT	No.of Shares Held	% of Shareholding
A	BASED IN INDIA		
1	Indian Individuals/HUFs	20 57 19 833	9.97
2	Indian Corporate Bodies/Trusts/Partnerships	5 72 91 317	2.78
3	Independent Directors & Relatives	698	0.00
4	Present Employees	3 874	0.00
5	Banks/Financial Institutions	37 38 563	0.18
6	Central/State Govt.	0	0.00
7	Central/ State Govt. Institutions	10 59 535	0.05
8	Insurance Companies	14 56 13 727	7.05
9	Mutual Funds	4 00 02 206	1.94
10	Venture Funds/ Private Equity Funds	0	0.00
11	Customers	0	0.00
12	Suppliers	0	0.00
	Sub Total A	45 34 29 753	21.97
B	BASED OVERSEAS		
13	Foreign Individuals	0	0.00
14	Foreign Corporate Bodies	2 81 304	0.01
15	Foreign Institutional Investors (SEBI-registered)	19 28 89 375	9.35
16	Non Resident Indians (Individuals)	1 24 08 360	0.60
17	Non Resident Indian Corporate Bodies	0	0.00
	Sub Total B	20 55 79 039	9.96
C	GDRs/ADRs/ADSs	1 66 36 407	0.81
	Sub Total C	1 66 36 407	0.81
D	OTHERS (Please specify here)		
	Pending confirmation	20 622	0.00
	Sub Total D	20 622	0.00
	Sub Total II	67 56 65 821	32.74
	Grand Total	2 06 40 26 881	100.00

BROAD SUMMARY OF HOLDINGS	No.of Shares Held	% of Shareholding
Total Controlling/ Strategic Holdings	1 38 83 61 060	67.26
Total Free-float	67 56 65 821	32.74
Grand Total	2 06 40 26 881	100.00

SUMMARY OF DOMESTIC/FOREIGN HOLDINGS	No.of Shares Held	% of Shareholding
Total Domestic Holding	1 84 18 11 435	89.23
Total Foreign Holding	22 22 15 446	10.77
Grand Total	2 06 40 26 881	100.00



CONTROLLING/STRATEGIC HOLDERS

(Include every single holder and list them Categorywise)

Name of the Company : RELIANCE COMMUNICATIONS LIMITED				
	Scrip Code	532712	Quarter Ended	30 th June, 2009
Sl.No.	Holders Name	No.of Shares Held	% of Shareholding	Category Code
1	SMT. KOKILA D. AMBANI	46 65 227	0.23	I-A-1
2	SHRI ANIL D AMBANI	18 59 171	0.09	I-A-1
3	MASTER JAANMOL A. AMBANI (through Father and natural guardian Shri Anil D. Ambani)	16 69 759	0.08	I-A-1
4	SMT. TINA A AMBANI	16 50 832	0.08	I-A-1
5	MASTER JAIANSHUL A. AMBANI (through Father and natural guardian Shri Anil D. Ambani)	100	0.00	I-A-1
6	AAA COMMUNICATION PRIVATE LIMITED	1 11 78 84 828	54.16	I-A-2
7	AAA INDUSTRIES PRIVATE LIMITED	9 51 12 672	4.61	I-A-2
8	ADA ENTERPRISES AND VENTURES PRIVATE LIMITED	9 51 12 672	4.61	I-A-2
9	HANSDHWANI TRADING COMPANY PVT. LTD.	30 00 040	0.15	I-A-2
10	RELIANCE INNOVENTURES PRIVATE LIMITED	1 15 29 001	0.56	I-A-2
11	SOLARIS INFORMATION TECHNOLOGIES PRIVATE LIMITED	1 58 50 000	0.77	I-A-2
12	RELIANCE ADA GROUP TRUSTEES PRIVATE LIMITED - TRUSEES OF RCOM ESOS TRUST	92 00 000	0.45	I-A-3
13	RELIANCE CAPITAL LIMITED	1 24 61 758	0.60	I-A-3
14	SONATA INVESTMENTS LIMITED	1 82 75 000	0.89	I-A-3
15	RELIANCE GENERAL INSURANCE CO LTD	90 000	0.00	I-A-3
	Total	1 38 83 61 060	67.26	



FREE-FLOAT HOLDERS
DISCLOSE ONLY HOLDINGS OF 1% & ABOVE
 (List holders Categorywise)

Name of the Company : RELIANCE COMMUNICATIONS LIMITED					
	Scrip Code	532712		Quarter Ended	30 th June, 2009
Sl.No.	Holders Name	No.of Shares Held	% of Shareholding	Category Code	Relationship, if any with anyone in I
1	LIFE INSURANCE CORPORATION OF INDIA	13 18 81 544	6.39	II-A-8	NIL
	Total	13 18 81 544	6.39		



EAR. No. 82-35005

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July 20, 2009

The General Manager
Corporate Relationship Department
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NSE Symbol: RCOM

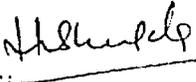
Dear Sir,

Sub: Secretarial Audit Report for the quarter ended 30th June, 2009

Pursuant to the Circular No.D&CC/FITIC/CIR -16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India, we forward herewith a Secretarial Audit Report dated 13th July, 2009 issued by M/s. Haribhakti & Co, Chartered Accountants for the quarter ended 31st March, 2009, as required.

Kindly take the same on record.

Yours faithfully
For Reliance Communications Limited



Hasit Shukla
Company Secretary

Encl: As above

HARIBHAKTI & CO. CHARTERED ACCOUNTANTS

12, FREE PRESS HOUSE, 4TH FLOOR, 215, NARIMAN POINT, MUMBAI-400 021. ☎ : 6639 1101-4 / 2287 1099 • VBH - 2287 1806 • FAX : 2285 6237
 PLOT NO.56 ROAD NO.17, MIDC, MAROL, ANDHERI (E), MUMBAI-400 093. INDIA. ☎ : 6672 9999 • FAX : 6672 9777
 • E-mail : hbhakti@vsnl.com • Website : www.haribhaktigroup.com

The Board of Directors
Reliance Communications Limited
 H' Block, 1st Floor
 Dhirubhai Ambani Knowledge City
 Navi Mumbai - 400 710

SECRETARIAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by M/s. **Reliance Communications Limited** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following :-

1 For Quarter Ended

June 30, 2009

2 ISIN

INE330H01018

3 Face Value

Rs. 5/- per Equity Share

4 Name of the Company

Reliance Communications Limited

5 Registered Office Address

H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

6 Correspondence Address

H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

7 Telephone & Fax Nos.

Tel No: 022 - 3038 6286, Fax No: 022 - 3037 6622

8 Email address

hasit.shukla@relianceada.com

9 Names of the Stock Exchanges where the company's securities are listed

1. Bombay Stock Exchange Limited
 2. National Stock Exchange of India Limited.

10 Issued Capital

Number of Shares	% of Total Issued Cap.
206 40 26 881	100.00
206 40 26 881	100.00

11 Listed Capital (Exchange - wise) - For Exchanges listed in '9' above
 (as per company records)

12 Held in dematerialised form in CDSL

5 89 03 770	2.85
195 03 13 964	94.49
5 48 09 147	2.66

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of Shares (12+13+14)

206 40 26 881	100.00
---------------	--------

16 Reasons for difference if any, between:

a) (10&11):

NA

b) (10&15):

NA

c) (11&15):

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL

Particulars***	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending from SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No) if not, updated upto which date

YES
NA

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	4	251	Delay in receipt of Physical DRFs & Share Certificates from DP.
	9	1 215	Rejected since Physical DRFs & Share Certificates not received from DP within 30 days.
Total	13	1 466	
Pending for more than 21 days	1	9	Non-receipt of Physical DRFs & Share Certificates from DP
Total	1	9	

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Shri Hasit Shukla
Tel No.: 022 - 3038 6286
Fax No.: 022 - 3037 6622

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Mr. Vipul Thaker
Membership No. 49523
Haribhakti & Co.
Chartered Accountants
42, Free Press House,
215, Nariman Point
Mumbai - 400 021
Tel.: 022 6639 1101
Fax.: 022 2285 6237

24 Appointment of common agency for share registry work if yes (name & address)

Karvy Computershare Pvt. Ltd.
Plot No. 17-24, Vittal Rao Nagar
Madhapur
Hyderabad - 500 081

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - Nil

Mumbai, 13th July 2009


Vipul Thaker
CHARTERED ACCOUNTANT
No.: 49523