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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

July 21, 2009

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

**SUPPL**

Dear Mr Dudek

Sub: Proceedings of the 80<sup>th</sup> Annual General Meeting held on July 21, 2009

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 July 21, 2009 on the proceedings of the 80 <sup>th</sup> Annual General Meeting held on July 21, 2009

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

Yours faithfully,  
for Reliance Infrastructure Limited

  
Ramesh Shenoy  
Company Secretary

Encl: as above

  
Jee  
7/28

# 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.rifra.com

July 21, 2009

The General Manager  
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: 500390

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: RELINFRA

Dear Sir,

Sub: Proceedings of the 80<sup>th</sup> Annual General Meeting held on July 21, 2009

We wish to inform you that the Members of the Company at the 80<sup>th</sup> Annual General Meeting held on July 21, 2009, have duly approved all the businesses as specified in the notice convening the meeting viz. :-

1. Adoption of audited Balance Sheet as at March 31, 2009, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Rs 7.00 per equity share of Rs 10 each for the financial year 2008 - 09 to those members whose name appeared on the date of book closure.
3. Appointment of Shri Satish Seth, as Director of the Company, liable to retire by rotation.
4. Appointment of Shri S C Gupta, as Director of the Company, liable to retire by rotation
5. Appointment of Shri V R Galkar, as Director of the Company, liable to retire by rotation
6. Appointment of Price Waterhouse and Chaturvedi & Shah, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

We would request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully,  
for Reliance Infrastructure Limited

  
Ramesh Shenoy  
Company Secretary

# 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 9777  
www.rilinfra.com

July 21, 2009

The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
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Fax No.: 2272 2037/39/41/61/3121/3719  
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Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No.: 2659 8237 / 38  
NSE Symbol: RELINFRA

Dear Sir,

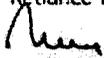
Sub: Proceedings of the 80<sup>th</sup> Annual General Meeting held on July 21, 2009

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for Reliance Infrastructure Limited

  
Ramesh Shenoy  
Company Secretary