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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**

24<sup>th</sup> 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**



09046651

Dear Sir,

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 executed with them

- (1) dated 23<sup>rd</sup> July, 2009 in the matter of convening Board Meeting to be held on 31<sup>st</sup> July, 2009, and
- (2) dated 24<sup>th</sup> July, 2009 alongwith completed format being intimation of the Record Date fixed for payment of Interim Dividend, if declared by the Board at its meeting to be held on 31<sup>st</sup> July, 2009.

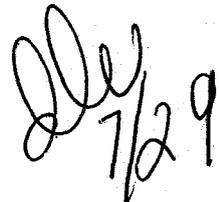
Copies of the above letters are enclosed herewith for your information and record.

Kindly take the same on your record.

Yours Faithfully,  
**For Reliance Communications Limited**

  
Hasit Shukla  
President and Company Secretary

Encl: As Above

  
7/29

FAR. No. 82-35005

**RELIANCE** Communications  
Anil Dhirubhai Ambani Group

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

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24<sup>th</sup> July, 2009

The General Manager  
Corporate Relationship Department  
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,

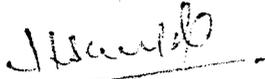
**Sub: Notice of Record Date**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith a duly completed format being intimation of the Record Date fixed on Wednesday, the 5<sup>th</sup> August, 2009 for the purpose to determine the entitlements of the shareholders for the Interim dividend, if declared at the meeting of the Board of Directors to be held on 31<sup>st</sup> July, 2009.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

  
Hasit Shukla  
President and Company Secretary

Encl. :- As above

Copy to: National Securities Depository Limited - Fax 022 24972993/24976351 ✓  
Central Depository Services (India) Limited - Fax 022 22723199/ 22722072

# RELIANCE Communications

Anil Dhirubhai Ambani Group

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

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

Security Code*	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RCOM*  532712**	Equity Shares Rs. 5 paid-up	N. A.		Wednesday, 05-08-2009	To determine entitlement of shareholders for payment of Interim dividend for the year 2008-09, if declared by the Board of Directors of the Company.

\* As per the National Stock Exchange of India Limited

\*\* As per the Bombay Stock Exchange Limited

**For Reliance Communications Limited**



Hasit Shukla  
President and Company Secretary

Date: 24.07.2009

# RELIANCE Communications

Anil Dhirubhai Ambani Group

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

Tel : +91 22 3038 6286  
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July 23, 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  
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**NSE Symbol: RCOM**

Dear Sir,

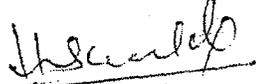
- Sub: (1) **Unaudited financial Results for the quarter ended 30<sup>th</sup> June, 2009.**  
(2) **Declaration of interim dividend for the year 2008-09.**

In terms of Clause 41 and 19 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31<sup>st</sup> July, 2009, inter alia, to consider and approve:

- (1) **Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2009**  
(2) **Declaration of interim dividend for the year 2008-09.**

Kindly inform your members accordingly.

Yours faithfully  
**For Reliance Communications Limited**

  
Hasit Shukla  
President and Company Secretary