

# RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

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October 6, 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

Reliance Natural Resources Limited  
H Block, 1st Floor  
Dhirubhai Ambani Knowledge City  
Navi Mumbai 400 710

Tel: +91 22 3038 6290  
Fax: +91 22 3037 6633  
www.rnrl.in

Exemption No: 82-35009



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**SUPL**

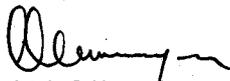
Dear Mr. Dudek,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that 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 October 6, 2009, forwarding therewith the Quarterly Compliance Report as per Clause 49 of the Listing Agreement entered into with the said Exchanges for the quarter ended September 30, 2009

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

Yours faithfully  
For Reliance Natural Resources Limited

  
Ashish S Karyekar  
Company Secretary

Encl: As above

*Handwritten signature/initials*

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OFFICE OF INTERNATIONAL  
CORPORATE RELATIONS

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The General Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
Tel No: 2659 8235/36  
NSE Symbol: RNRL

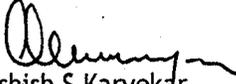
Dear Sir,

**Sub: Compliance Report on Corporate Governance for the quarter ended September 30, 2009**

Pursuant to Clause 49 of the Listing Agreement entered into with the Stock Exchanges, we submit herewith Compliance Report on Corporate Governance for the quarter ended September 30, 2009.

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

Yours faithfully  
For Reliance Natural Resources Limited

  
Ashish S Karyekar  
Company Secretary

Encl: As above

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October 6, 2009

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[www.rnrl.in](http://www.rnrl.in)

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: 532709

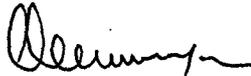
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We confirm that the Company is in compliance with the provisions of Clause 49 of the Listing Agreement.

Yours faithfully  
For Reliance Natural Resources Limited



Ashish S Karyekar  
Company Secretary

Encl: As above