

RELIANCE Natural Resources

Amil Dhirubhai Ambani Group



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2009 OCT 20 P 3:04

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

October 15, 2009

Exemption No : 82-35009

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

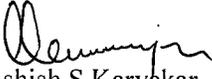
Dear Mr. Dudek,

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 15, 2009 forwarding therewith the Secretarial Audit Report 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



RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

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2009 OCT 20 P 3:24

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October 15, 2009

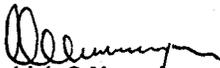
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 2658 8237/38
NSE Symbol : RNRL

Dear Sirs,

Sub : Secretarial Audit Report

We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended September 30, 2009, received from M/s. Haribhakti & Co. Chartered Accountants, for your kind information and record.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

Encl: As above



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October 15, 2009

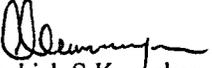
The Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 532709

Dear Sirs,

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We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended September 30, 2009, received from M/s. Haribhakti & Co. Chartered Accountants, for your kind information and record.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

Encl: As above



RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

October 13, 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

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2009 OCT 20 P 3:23

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Exemption No : 82-35009

SUPPL

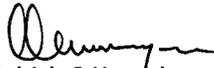
Dear Mr. Dudek

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 13, 2009 forwarding a certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing April 1, 2009 and ended on September 30, 2009.

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

For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

October 13, 2009

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2009 OCT 20 P 3: 23

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The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 2658 8237/38
NSE Symbol : RNRL

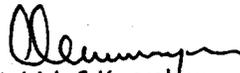
Dear Sir,

Sub : Certificate under clause 47 (c) of the Listing Agreement

In terms of Clause 47 (c) of the Listing Agreement, we forward herewith a certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing April 1, 2009 and ended on September 30, 2009.

Kindly take the same on record.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

Encl: As above



RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

October 13, 2009

Shri S Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 532709

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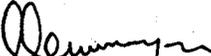
Dear Sir,

Sub: Certificate under clause 47 (c) of the Listing Agreement

In terms of Clause 47 (c) of the Listing Agreement, we forward herewith a certificate issued by M/s S N Ananthasubramanian & Co., Company Secretaries for the period commencing April 1, 2009 and ended on September 30, 2009.

Kindly take the same on record.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

Encl: As above



RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

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October 16, 2009

2009 OCT 20 P 3:22

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

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Exemption No: 82-35009

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 16, 2009, forwarding therewith notice convening the Board Meeting to approve unaudited financial results 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