

RELIANCE Infrastructure

Anil Dhirubhai Ambani Group

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October 13, 2009

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

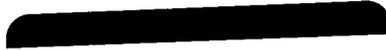
Reliance Infrastructure Limited
Reliance Energy Centre
Santa Cruz (E)
Mumbai 400 055, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 9775

www.rinfra.com
Exemption No : ~~82-35000~~

35008

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



09047210

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 14, 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 Infrastructure Limited


Ramesh Shenoy
Company Secretary

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Mumbai 400 055, India

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October 13, 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 : RELINFRA

Dear Sirs,

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 Infrastructure Limited



Ramesh Shenoy
Company Secretary

Encl: As above

RELIANCE Infrastructure

Anil Dhirubhai Ambani Group

Reliance Infrastructure Limited

Reliance Energy Centre
Santa Cruz (E)
Mumbai 400 055, India

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 : 500390

Tel: +91 22 3009 9999
Fax: +91 22 3009 9775
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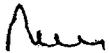
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Ramesh Shenoy
Company Secretary

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2009 OCT 26 A 11: 27

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Reliance Infrastructure Limited
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October 23, 2009

Exemption No : 82-35008

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

Sub : **Disclosures made to Indian Stock Exchanges**

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 23, 2009, intimating convening of board meeting for considering unaudited financial results of the Company for the quarter ended September 30, 2009.

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

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

RELIANCE Infrastructure

Anil Dhirubhai Ambani Group

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Mumbai 400 055, India

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October 23, 2009

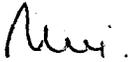
The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 26598235/26598236
Fax : 2659 8237/38
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Un-audited Financial Results for the quarter ended September 30, 2009

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2009 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2009.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

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Reliance Energy Centre
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Mumbai 400 055, India

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October 23, 2009

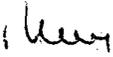
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 22722375/2272 2039/2272 3121
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 500390

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Ramesh Shenoy
Company Secretary