MNCE Natural Resources

Anil Dhirubhai Ambani Group

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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

April 6, 2010

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

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 April 6, 2010, forwarding therewith the Quarterly Compliance Report as per Clause 49 of the Listing Agreement entered into with the said Exchanges for the quarter ended March 31, 2010

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

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April 6, 2010

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

Dear Sir,

NSE Symbol: RNRL

Sub: Compliance Report on Corporate Governance for the quarter ended March 31, 2010

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 March 31, 2010.

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

RELIANCE Natural Resources Anil Dhirubhai Ambani Group

Reliance Natural Resources Limited

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April 6, 2010

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: 532709

Dear Sir,

Sub: Compliance Report on Corporate Governance for the quarter ended March 31, 2010

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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

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