

RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

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2010 APR 22 A 8 22

April 14, 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

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

Exemption No. 82-35009

SUPPL



10015551

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 14, 2010 forwarding therewith the Secretarial Audit Report 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

Handwritten note: dw 4/22

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April 14, 2010

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www.rnl.in

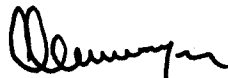
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Fax : 2658 8237/38
NSE Symbol : RNRL

Sirs

Sub.: Secretarial Audit Report

We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended March 31, 2010, received from 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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April 14, 2010

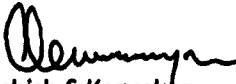
The Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 532709

Sirs

Sub.: Secretarial Audit Report

We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended March 31, 2010, received from 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

The Board of Directors
Reliance Natural Resources Limited
H' Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

SECRETARIAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Reliance Natural Resources Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, M/s. Karvy Computershare Pvt. Limited, for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1	For Quarter Ended	March 31, 2010						
2	ISIN	INE328H01012						
3	Face Value	Rs. 5/- per Equity Share						
4	Name of the Company	Reliance Natural Resources Limited						
5	Registered Office Address	H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710						
6	Correspondence Address	H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710						
7	Telephone & Fax Nos.	Tel No: 022 - 3038 6290, Fax No: 022 - 3037 6633						
8	Email address	Rnr.investor@relianceada.com						
9	Names of the Stock Exchanges where the company's securities are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited.						
10	Issued Capital							
11	Listed Capital (Exchange - wise) - For Exchanges listed in '9' above <i>(as per company records)</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Number of Shares</th> <th style="text-align: center;">% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">163 31 30 422</td> <td style="text-align: center;">100.000</td> </tr> <tr> <td style="text-align: center;">163 31 30 422</td> <td style="text-align: center;">100.000</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Cap.	163 31 30 422	100.000	163 31 30 422	100.000
Number of Shares	% of Total Issued Cap.							
163 31 30 422	100.000							
163 31 30 422	100.000							

- 12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

14 50 09 553	8.88
143 66 70 106	87.97
5 14 50 763	3.15

- 15 Total No. of Shares (12+13+14)

163 31 30 422	100.00
---------------	--------

- 16 Reasons for difference if any, between:

- a) (10&11):
b) (10&15):
c) (11&15):

NA
NA
NA

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : Nil

Particulars***	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending from SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes / No) if not, updated upto which date

YES
NA

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	8	595	Delay in receipt of Physical DRFs & Share Certificates from DP.
	12	932	Rejected since Physical DRFs & Share Certificates not received from DP within 30 days.
Total	20	1 527	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ashish S Karyekar
Tel No.: 022 - 3038 6290
Fax No.: 022 - 3037 6633

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Haribhakti & Co.
Chartered Accountants
42, Free Press House,
215, Nariman Point,
Mumbai - 400 01
Tel.: 022 6639 1101
Fax: 022 2285 6237

- 24 Appointment of common agency for share registry work
if yes (name & address)

Karvy Computershare Pvt. Ltd.
Plot No. 17-24, Vittal Rao Nagar
Madhapur
Hyderabad - 500 081

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name
etc.) - NA

FOR HARIBHAKTI & CO.
CHARTERED ACCOUNTANTS



HUZEIFA UNWALA

Partner

M. No.: 105711

Place: Hyderabad
Date : 13/4/2010

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2010 APR 22 A 8:40

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April 15, 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

Exemption No: 82-35009

SUPPL

Dear Mr Paul,

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 15, 2010 forwarding therewith the shareholding pattern as per Clause 35 of the Listing Agreement entered into with the Stock Exchanges in India for the quarter ended March 31, 2010.

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

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Company Secretary

Encl: As above

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2010 APR 22 4 08:30

OFFICE OF THE INTERNATIONAL
CORPORATE FINANCE

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April 15, 2010

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: RNRL

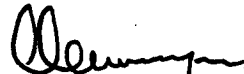
Dear Sir,

Sub: - Shareholding Pattern for the quarter ended March 31, 2010

Pursuant to Clause 35 of the Listing Agreement entered with the Stock Exchanges, we submit the Shareholding Pattern of the Company for the quarter ended March 31, 2010.

Kindly take on record.

Yours faithfully,
For Reliance Natural Resources Limited



Ashish S Karyekar
Company Secretary

Encl: As above

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Anil Dhirubhai Ambani Group

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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

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Pursuant to Clause 35 of the Listing Agreement entered with the Stock Exchanges, we submit the Shareholding Pattern of the Company for the quarter ended March 31, 2010.

Kindly take on record.

Yours faithfully
For Reliance Natural Resources Limited



Ashish S Karyekar
Company Secretary

Encl: As above