

# RELIANCE Communications

Anil Dhirubhai Ambani Group

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Reliance Communications Limited  
Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710

Tel.: +91 22 3038 6286  
Fax: +91 22 3037 6622  
www.rcom.co.in



10015703

Exemption File No. 82 – 35005

8<sup>th</sup> May, 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

**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 sent a letter dated 7<sup>th</sup> May, 2010 in the matter of convening Board Meeting on 15<sup>th</sup> May, 2010 to consider and approve Audited financial results for the year ended 31<sup>st</sup> March, 2010 and to recommend payment of dividend on equity shares, if any, to the Stock Exchanges in India as per the requirements of the Listing Agreement.

Copy of the aforesaid letter is enclosed herewith for your information and record.

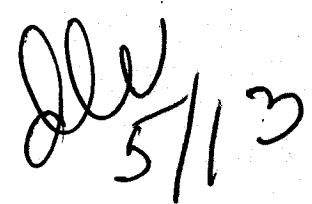
Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For **Reliance Communications Limited**

  
**Hasit Shukla**  
President and Company Secretary

Encl: As Above

  
5/13

Exe Fir No, 82-35005

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07<sup>th</sup> May, 2010

The General Manager  
Corporate Relationship Department  
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: 532712

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: RCOM

Dear Sir,

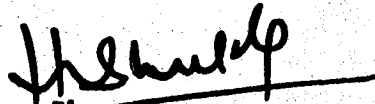
**Sub: Audited financial Results for the Year ended 31<sup>st</sup> March, 2010 and to recommend payment of dividend.**

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 15<sup>th</sup> May, 2010, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2010 and to recommend payment of dividend on equity shares, if any.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
For Reliance Communications Limited



Hasit Shukla  
President and Company Secretary