

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

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Fax: +91 022 30376622

www.rcom.co.in

September 30, 2008

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: Proceedings of the 4th Annual General Meeting held on September 30, 2008

We wish to inform you that the Members of the Company at the 4th Annual General Meeting held today, i.e. September 30, 2008, have duly approved all the businesses as specified in the notice convening the meeting viz :-

1. Adoption of audited Balance Sheet as at March 31, 2008, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @15% i.e. Re. 0.75 per equity share of Rs.5 each for the financial year 2007 - 2008 to those members whose name appeared in the Register of Members on the date of book closure.
3. Appointment of Prof. J. Ramachandran as Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. BSR & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
5. Appointment of Shri A. K. Purwar as a Director of the Company, liable to retire by rotation.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.
Yours faithfully
For Reliance Communications Limited

Sd/-
Hasit Shukla
Company Secretary