

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

Tel : +91 022 30386286

Fax: +91 022 30376622

[www.rcom.co.in](http://www.rcom.co.in)

September 28, 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: Proceedings of the 6<sup>th</sup> Annual General Meeting held on September 28, 2010.**

We wish to inform you that the Members of the Company at the 6<sup>th</sup> Annual General Meeting held on September 28, 2010, 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, 2010, 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 of Re.0.85 per equity share (17%) of Rs.5 each for the financial year 2009 - 2010 to those members whose name appeared in the Register of Members on the date of book closure.
3. Appointment of Shri Deepak Shourie 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. Issue of equity shares to the Qualified Institutional Buyers.
6. Payment of Commission to Non Executive Directors.
7. Reappointment of the Manager of the Company.

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  
President and Company Secretary