RELIANCE

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

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September 27, 2011

The General Manager
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

Fax No.: 2659 8237 / 38
NSE Symbol: RCOM

Dear Sir,

Sub: Proceedings of the 7th Annual General Meeting held on September 27, 2011.

We wish to inform you that the Members of the Company at the 7th Annual General Meeting held on September 27, 2011, 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, 2011, 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.0.50 per equity share (10%) of Rs.5 each for the financial year 2010 - 2011 to those members whose names 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. Issue of equity shares to the Qualified Institutional Buyers.

6. Raising of resources through issue of securities in the International markets.

7. Appointment of 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/-
Prakash Shenoy
Company Secretary