

**Reliance Communications Limited**Dhirubhai Ambani Knowledge City
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September 30, 2014

The General Manager
Corporate Relationship Department
BSE 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 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir,

Sub: Proceedings of 10th Annual General Meeting held on September 30, 2014.

We wish to inform you that the 10th Annual General Meeting (AGM) of the Company was held today, i.e. September 30, 2014. The members of the Company have duly approved, vide e-voting, all the businesses as specified in the notice convening the said meeting viz.

1. a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon, and
b) Adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the report of the Auditors thereon.
2. Re-Appointment of Shri Anil D. Ambani (DIN:0004878), as a Director of the Company.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co. LLP, 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.
4. Approval for Issue of securities to the Qualified Institutional Buyers.

We also wish to inform you that at the AGM, our Shareholders appreciated the steps taken by the Company to facilitate larger shareholders' participation, *inter alia* by holding the Company's AGM on the same day and at the same venue as that of the AGMs of other Reliance Group Companies, where a substantial number of Shareholders are common. Shareholders desired this practice to be continued.

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

Thanking you.

Yours faithfully
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary