

July 02, 2009

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: Declaration of result of Resolution passed through Postal Ballot

We refer to our letter dated 29th May, 2009, enclosing therewith the Postal Ballot Notice dated 28th May, 2009 together with the Postal Ballot Form sent to the Members of the Company seeking their approval to the business listed therein, by postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.


Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 1st July 2009, on the postal ballot forms received from the Members to the Chairman of the Company. Based on the report submitted by the Scrutinizer, the Chairman has declared the result of the resolution passed through Postal Ballot.

The following resolution has been carried with the requisite majority:

Resolution No. as stated in Postal Ballot Notice dated 28.5.2009	Type of Resolution	Description
1	Special Resolution	Enabling resolution authorising the Board of Directors of the Company to also issue equity related securities to Qualified Institutional Investors.

Kindly inform your members accordingly.

Yours faithfully
For **Reliance Communications Limited**


Hasit Shukla
President and Company Secretary

