

# RELIANCE COMMUNICATION VENTURES LIMITED

Registered Office: H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710, India  
Tel: (+91) 22-3038 6286 Fax: (+91) 22-3037 6622

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June 5, 2006

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: RCVL**

Dear Sir,

**Sub: Extra Ordinary General Meeting of the Company held on 3<sup>rd</sup> June, 2006**

In continuation of our letter dated 9<sup>th</sup> May, 2006 , wish to inform you that the Extra Ordinary General Meeting of the members of the Reliance Communication Ventures Limited was held on today at Shri Bhaidas Maganlal Sabhagriha, U-1, Juhu Development Scheme, Vile Parle (West), Mumbai – 400 056 and members have unanimously approved

- (1) Sponsored Global Depository Receipts/ American Depository Receipts programme of the Company for not greater than US \$ 1 billion, provided however that the Board at its absolute discretion, will have the right to retain additional Equity shares for the purpose of over allotment, not exceeding 20% of the offer size (green shoe option and
- (2) Change of name of the Company from Reliance Communication Ventures Limited to Reliance Communications Limited.

You are requested kindly to take note of the same and inform your members accordingly.

Thanking you.

Yours faithfully,

**For Reliance Communication Ventures Limited**

Sd/-

Hasit Shukla  
Company Secretary