

**Reliance Communications Limited**  
Registered Office: H Block, 1st Floor,  
Dhirubhai Ambani Knowledge City,  
Navi Mumbai 400 710, India

Tel: +91 22 3038 6286  
Fax: +91 22 3037 6622  
www.rcom.co.in

11<sup>th</sup> August, 2008

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: Notice of Book Closure**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith a duly completed format being intimation of the Book Closure fixed from Tuesday, the 23<sup>rd</sup> September, 2008 to Tuesday, the 30<sup>th</sup> September, 2008 (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 4<sup>th</sup> Annual General Meeting of the members of the Company.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

Sd/-

Hasit Shukla  
Company Secretary

Encl: As above

Name of the Company: **Reliance Communications Limited**

Security Code*	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RCOM*  532712**	Equity Shares Rs. 5 paid-up	Tuesday 23 <sup>rd</sup> September, 2008	<b>To</b>  Tuesday, 30 <sup>th</sup> September, 2008  (both the days inclusive)	N. A.	To determine the entitlement, if any, for payment of dividend for the year ended 31 <sup>st</sup> March, 2008 and for the purpose of Annual General Meeting.

\* As per the National Stock Exchange.

\*\* As per the Bombay Stock Exchange.

**For Reliance Communications Limited**

Date :- 11.08.2008

Sd/-  
Hasit Shukla  
Company Secretary