

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

Tel : +91 022 30386286

Fax: +91 022 30376622

www.rcom.co.in

August 8, 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 / 47 / 48
NSE Symbol: RCOM

Dear Sir,

Sub: Dividend.

We wish to inform you that keeping in view of the Interim Dividend of Re.0.80 per equity share of the Company already paid, no further dividend has been recommended by the Board on the equity shares of the Company. The Interim Dividend paid shall be fully adjusted as the final dividend for the financial year ended 31st March, 2009, as decided by the Board of Directors of the Company at its meeting held on 8th August, 2009.

We request you to kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Sd/-

Hasit Shukla
President and Company Secretary