

Reliance Communications Limited
Regd. Office: - H Block, 1st Floor,
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

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Fax: +91 022 30376622
www.rcom.co.in

May 26, 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: Approval to the Scheme of Arrangement

Further to our letter dated 27th April, 2009, we wish to inform you that the Equity shareholders of Reliance Communications Limited at their Meeting convened as per the Order of the Hon'ble High Court of Judicature at Bombay, held on 26th May, 2009 at Rangsharda Natyamandir, K.C.Marg, Bandra Reclamation, Bandra (West), Mumbai – 400 050 have approved the Scheme of Arrangement between the Company and Reliance Infratel Limited under Sections 391 to 394 of the Companies Act, 1956. The votes in favour of the resolution approving the Scheme were 99.9999% of the total votes cast at the meeting.

We would request you to kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Sd/-
Hasit Shukla
President and Company Secretary