

**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](http://www.rcom.co.in)

September 22, 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: IPO by Reliance Infratel Limited**

We wish to inform you that the Board of Directors of Reliance Communications Limited at its meeting held today i.e. Tuesday, the 22nd September 2009 has **approved the proposal by Reliance Infratel Limited, a subsidiary company** promoted by Reliance Communications Limited, a part of Reliance Anil Dhirubhai Ambani Group, to undertake an Initial Public Offering ("IPO") of equity shares of the company. The Net Issue will constitute 10.0% of the post-Issue paid-up equity capital of the Company.

The draft red herring prospectus for the said IPO will be filed by Reliance Infratel Limited with SEBI shortly.

Reliance Infratel Limited is one of the leading passive telecommunication infrastructure providers in India.

We request you to kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

Sd/-

Hasit Shukla  
President and Company Secretary

Cc to: National Securities Depository Limited -- Fax No. 2497 2993 / 6351  
Central Depository Services (India) Limited – Fax No. 2272 3199