

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

Tel : +91 022 30386286

Fax: +91 022 30376622

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

31<sup>st</sup> July, 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: Declaration of interim dividend for the year 2008-09.**

Further to our letters dated 23<sup>rd</sup> July, 2009 and 24<sup>th</sup> July 2009, we wish to inform you that the Board of Directors of the Company has declared Interim Dividend of Re.0.80 per equity share of Rs.5/- each i.e.16% for the financial year 2008-09.

The interim dividend will be paid on or after 6<sup>th</sup> August 2009.  
Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

Sd/-  
Hasit Shukla  
President and Company Secretary