

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

Tel : +91 022 30386286
Fax: +91 022 30376622
www.rcom.co.in

30th August, 2010

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 are enclosing herewith a duly completed format intimating about the Book Closure fixed from Wednesday, the 15th September, 2010 to Tuesday, the 28th September, 2010 (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 6th Annual General Meeting of the members of the Company.

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

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Sd/-

Hasit Shukla
President and Company Secretary

Encl. :- As above.

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

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

Tel : +91 022 30386286

Fax: +91 022 30376622

www.rcom.co.in

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	Wednesday, 15 th September, 2010	To Tuesday, 28 th September, 2010	N. A.	To determine the entitlement if any, for payment of dividend for the financial year ended 31 st march 2010 and for the purpose of the Annual General Meeting.

* As per the National Stock Exchange

** As per the Bombay Stock Exchange

For Reliance Communications Limited

Sd/-

Hasit Shukla

President and Company Secretary

Date :- 30.08.2010