



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

Tel : +91 022 3038 6286  
Fax: +91 022 3037 6622  
www.rcom.co.in

May 31, 2011

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

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 / 38/8347/48 /  
66418124/25/26

**BSE Scrip Code: 532712**

**NSE Symbol: RCOM**

Dear Sir,

**Sub: Change in Compliance Officer, Company Secretary and the Manager**

The Board of Directors of the Company has accepted the resignation of Mr. Hasit Shukla as Compliance Officer, Company Secretary and the Manager of the Company and appointed Mr. Prakash Shenoy as the Compliance Officer, Company Secretary and the Manager of the Company with effect from 1<sup>st</sup> June 2011.

Mr. Hasit Shukla will continue to oversee Company Secretarial and other functions of the Company.

Kindly inform your members accordingly.

Yours faithfully  
For **Reliance Communications Limited**

Sd/-  
Hasit Shukla  
President and Company Secretary