

August 22, 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
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 wish to inform you that:

- (1) the 7th Annual General Meeting of the members of the Company will be held on Tuesday, September 27, 2011.
- (2) the Register of Members and Share Transfer Books will remain closed from **Monday**, September 19, 2011 to Tuesday, September 27, 2011 (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 7th Annual General Meeting of the members of the Company.

A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record.

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

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Sd/-
Prakash Shenoy
Company Secretary

Encl. :- As above.

Copy to: National Securities Depository Limited - Fax 022 24972993/ 24976351
Central Depository Services (India) Limited Fax 022 22723199/ 22722072
Karvy Computershare Private Limited, Hyderabad.

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	Monday September 19, 2011	To Tuesday, September 27, 2011 (both the days inclusive)	N. A.	To determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2011 and for the purpose of Annual General Meeting.

* As per National Stock Exchange

** As per Bombay Stock Exchange

For Reliance Communications Limited

Date :- 22.08.2011

Sd/-
Prakash Shenoy
Company Secretary