

August 27, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

Fax No.: 2659 8237 / 38
NSE Symbol: RCOM

Dear Sir,

Sub: Proceedings of 9th Annual General Meeting held on August 27, 2013.

We wish to inform you that the Members of the Company at the 9th Annual General Meeting held on August 27, 2013, have duly approved all the business as specified in the notice convening the said meeting, except agenda item No.3 for reappointment of late Shri S. P. Talwar, Director which was dropped due to his sad demise, viz :-

1. Adoption of audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Re.0.25 per equity share (5%) of Rs.5 each for the financial year 2012 - 2013 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.
3. Due to sad demise of Shri S. P. Talwar, Director, on 9th August, 2013, agenda item related to his reappointment as a Director was dropped and decided not to fill the vacancy caused by the death of Shri S. P. Talwar, on the Board of Directors of the Company.
4. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. BSR & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
5. Issue of equity shares to the Qualified Institutional Buyers.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully
For Reliance Communications Limited


Prakash Shenoy
Company Secretary