

notice

It is hereby informed that the Company has dispatched the Notice along with the Explanatory Statement and Postal Ballot Forms to all the Members of the Company for passing of Resolutions by Postal Ballot as detailed in the said Notice, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Duly completed Postal Ballot forms should be sent to Shri Anil Lohia, the scrutinizer at Karvy Computershare Private Limited, Unit :- Reliance Energy Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081, not later than the close of working hours on Monday, **January 7, 2008**. Postal Ballot forms received after this date will be strictly treated as if reply from such Member has not been received and the same will not be considered.

By Order of the Board of Directors

Ramesh Shenoy
Company Secretary

Place: Mumbai
Date : December 8, 2007

Registered Office:

Reliance Energy Limited
Reliance Energy Centre
Santa Cruz (E)
Mumbai 400 055

RELIANCE Energy
Anil Dhirubhai Ambani Group