Issuer Services
DEPOSITARY RECEIPTS

March 17, 2009

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Termination Notice

Name:	Reliance Ports & Terminals Limited
Country:	India
Symbol:	---
CUSIP Number:	75950M103
Exchange:	----
Ratio:	1 ADR : 50 ORDs

You are hereby notified, as owners and beneficial owners of the above Global Depositary Receipts ("GDRs"), that, The Bank of New York Mellon, will terminate the Deposit Agreement, dated November 21st, 2002 between Reliance Ports & Terminals Limited, The Bank of New York Mellon, as Depositary, and the Owners and Beneficial Owners of Global Depositary Shares ("GDSs") (the "Deposit Agreement"). As a result, the existing GDR facility will be terminated, effective on March 12th 2009.

Terms used in this Notice and not otherwise defined therein shall have the meanings set forth in the Deposit Agreement.

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THE BANK OF NEW YORK MELLON