

A. Stock Exchanges on which the shares are listed

1. National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Telephone : + 91 22 2659 8235/8236/2659 8100- 8114/2659 8452
Fax : + 91 22 2659 8237/38
e-mail : cmlist@nse.co.in
Website : www.nseindia.com
2. Bombay Stock Exchange Limited (BSE)
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001
Telephone : + 91 22 2272 1233 / 34
Fax : + 91 22 2272 2037/39/41/61
e-mail : corp.relations@bseindia.com
Website : www.bseindia.com

B. Stock Exchange on which the GDRs are listed

The London Stock Exchange (LSE)
10, Paternoster Square, London EC4M 7 LS
United Kingdom
Telephone : 0044-020-7797 1000
Fax : 0044-020-7334 8954
e-mail : irinfo@londonstockexchange.com
Website : www.londonstockexchange.com

The listing fees payable to BSE and NSE for 2009-10 and to LSE for 2008-09 have been paid in full by the company.

C. Depository for GDR holders

Custodian

The Bank of New York
Express Towers, 13th Floor
Nariman Point, Mumbai 400 021
Telephone: +91 22 2202 2936
Fax: + 91 22 2204 4942
The Bank of New York
101, Barclay Street, 22nd Floor,
West New York, NY 10286
Telephone: (212) 815 3882
Fax: (212) 571 3050

ICICI Bank Limited
Securities Market Services
Empire Complex
F7/E7 1st Floor
417 S B Marg
Lower Parel
Mumbai 400 013
Tel: +91 22 6667 2026
Fax: +91 22 6667 2740

Stock Codes

	Physical	Electronic
Bombay Stock Exchange	390	500390
National Stock Exchange	REL	RELINFRA
London Stock Exchange	Not Applicable	REYD
Reuters Code	RLEN.BO	RLEN.BO

International Securities Identification Number (ISIN) for the company's shares in dematerialized form	Not Applicable	INE036A01016
--	----------------	--------------